

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, OCTOBER 18, 2021
3:30 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82475238987?pwd=ZHdXZzl4U2FjVTJMYUJWwEVOSTF2UT09>

Zoom Meeting ID: 824 7523 8987

Passcode: 445218

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1. **Call to Order** Chairperson Terrebonne
2. **Consideration of August 9, 2021 Minutes** Chairperson Terrebonne
3. **Consideration of Bond Authorization Resolution - Blue River Commerce Center Phase IV** Jon Stephens
4. **Consideration of Bond Inducement Resolution – “Project Trigger”** Jon Stephens
5. **Consideration of Bond Authorization Resolution - Platform Ventures - Building 7 - 49 Crossing** Jon Stephens
6. **Consideration of Bond Authorization Resolution - Parker Square** Jon Stephens
7. **Consideration of Resolution Inducing the Issuance of Bonds, and Establishing Terms & Financial Framework - Ryan Companies – The Glade** Jon Stephens
8. **Consideration of Resolution Approving a Modification to the Terms of Port KC’s Local Match for the Berkley Riverfront Streetcar Extension** Jon Stephens
9. **Consideration of Resolution Approving a Change Order with ICF International, Inc – Missouri River Terminal (MRT)** Mark Coulter
10. **Development Report** Joe Perry
11. **Port Report** Richard Grenville
12. **Other Business**

13. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**

A. Consideration of Resolution Approving a Surface Parking License (Berkley Riverfront, Parcels 4, 5 and 6) and a Ground Lease with Purchase Option (Berkley Riverfront, Parcel 8) Jon Stephens

14. **Adjourn Chairperson Terrebonne**