

**PORT KC  
Board of Commissioner Meeting Minutes  
SEPTEMBER 13, 2021  
3:30 P.M.**

[Join Zoom Meeting]

<https://us02web.zoom.us/j/82475238987?pwd=ZHdXZzl4U2FjVTJMYUJWeFVOSTF2UT09>

Zoom Meeting ID: 824 7523 8987

Passcode: 445218

**Board:**

Chairperson Claire Terrebonne, Chairperson Deb Hermann, Councilperson Kathryn Shields, Councilperson Kevin O’Neill, Chairperson Matt Oates (arrived at the zoom meeting later), and Commissioner Yolanda Cargile

**Staff:**

James Mulick, Joe Lohman, Joe Perry, Jolene Mead, Jon Stephens, Krishan Purvis, Mariah Shields, Mark Coulter, Mary Barnes, and Renee Hultgren

**Guests:**

Aaron Ratigan – KC Tenants; Brent Miles – Northpoint; Corey Walker – Platform Ventures; Damon Miles – Construction and General Laborers Local 264 Market; Dan Moylan – Edgemoor Infrastructure & Real Estate; Daniel Ferman – Leon – Cornell University; Diane Charity; Evan Fitts – Northpoint Development; Evan Welsh; Grant Polley – Northpoint Development; Harold Ray – CLA; Jan Parks; Jan Parks – Coalition for Kansas City Economic Development; Janice Bolin – KC Public Library; Jason Romero – Platform Ventures; Jim Galle; John Sweeney – Northpoint Development; Kathleen Pointer; Michael Fisher – Polsinelli; Roxsen Koch – Polsinelli; Ruby Watson; Thomas Friestad – Kansas City Business Journal; Todd Missell – Paric Corporation; Trisha McCord – Economic Development Corporation

1. **Call to Order** ..... Chairperson Hermann
2. **Consideration of August 23, 2021 Minutes** ..... Chairperson Hermann

Councilperson Shields made the motion to accept the August 23, 2021, minutes as written.

Commissioner Cargile seconded.

Roll call vote was taken:

Chairperson Claire Terrebonne, Aye; Chairperson Deb Hermann, Aye; Councilperson Kathryn Shields, Aye; Councilperson Kevin O’Neill, Aye; and Commissioner Yolanda Cargile, Aye

[No further discussion or questions from the Board, Public or Staff.]

The motion passed unanimously.

**3. Consideration of Resolution Inducing the Issuance of Bonds, and Establishing Terms & Financial Framework – Northpoint – 49 Crossing ..... Jon Stephens**

Councilperson Shields made the motion that the Board adopt a Resolution approving the Memorandum of Understanding in substantial form, establishing the property tax exemption framework, and expressing Port KC’s intent to issue bonds in one or more series in an amount not to collectively exceed \$90 Million.

Commissioner Cargile seconded.

Roll call vote was taken:

Chairperson Claire Terrebonne, Aye; Chairperson Deb Hermann, Aye; Councilperson Kathryn Shields, Aye; Councilperson Kevin O’Neill, Aye; and Commissioner Yolanda Cargile, Aye

[No further discussion or questions from the Board, Public or Staff.]

The motion passed unanimously.

**4. Consideration of Resolution Inducing the Issuance of Bonds, and Establishing Terms & Financial Framework – Platform Ventures – “Building 7” – 49 Crossing ..... Jon Stephens**

Councilperson Shields made a motion that the Board adopt a Resolution establishing the property tax exemption framework for “Building 7” and expressing Port KC’s intent to issue bonds in one or more series in an amount not to collectively exceed \$60 Million.

Commissioner Cargile seconded.

Roll call vote was taken:

Chairperson Claire Terrebonne, Aye; Chairperson Deb Hermann, Aye; Councilperson Kathryn Shields, Aye; Councilperson Kevin O’Neill, Aye; and Commissioner Yolanda Cargile, Aye

[Comments were made by Board.]

The motion passed unanimously.

**5. Consideration of Resolution Approving Task Order No. 2 with KPMG - Missouri River Terminal Contract Services ..... Mark Coulter**

Councilperson Shields made a motion that the Board of Commissioners approve the Financial Services Contract Task Order #2 with KPMG.

Councilperson O'Neill seconded.

Roll call vote was taken:

Chairperson Claire Terrebonne, Aye; Chairperson Deb Hermann, Aye; Councilperson Kathryn Shields, Aye; Councilperson Kevin O'Neill, Aye; and Commissioner Yolanda Cargile, Aye

[Questions were made by Board and Public.]

The motion passed unanimously.

**6. Consideration of Approval of FY21 Audited Financial Statements ..... Joe Lohman**

Councilperson Shields made a motion that the Board accept the fiscal year 2021 audited financial statements, as presented, and authorize staff to instruct the auditor to prepare the document in final form.

Commissioner Cargile seconded.

Roll call vote was taken:

Chairperson Claire Terrebonne, Aye; Chairperson Deb Hermann, Aye; Councilperson Kathryn Shields, Aye; Councilperson Kevin O'Neill, Aye; and Commissioner Yolanda Cargile, Aye

[Comments were made by Staff.]

The motion passed unanimously.

**7. Executive/Staff Reports ..... Jon Stephens**

**8. Other Business**

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

**10. Adjourn ..... Chairperson Hermann**