

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, DECEMBER 12, 2022
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83853880487?pwd=dGlaNlROTTBpSE5Cam90VEtBdkJrUT09>

1. **Call to Order** Chairperson Hermann
2. **Consideration of October 24, 2022 Minutes**..... Chairperson Hermann
3. **Consideration of Development Cmte. Referrals** Commissioner Terrebonne

A single public testimony period will be provided prior to the Board's consideration of the listed items. Public testimony is limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.

- A. Resolution Authorizing the Imposition of 1% Sale/Use Tax – PID 7
- B. Resolution Approving a \$10,000 Amendment to a Landscaping Services Contract with Brightview Landscapes
- C. Resolution Updating Port KC's Bylaws with Respect to the Execution of Checks and Signing of Documents.
- D. Resolution Inducing the Issuance of Bonds, Authorizing a Master Memorandum of Understanding, and Authorizing a Grant Application – KCI 29 Logistics Park
- E. Resolution Inducing the Issuance of Bonds and Authorizing a Master Memorandum of Understanding – Diode/Rocky Branch Creek

4. **Consideration of Port KC Staff Referrals** Jon Stephens

A separate public testimony period will be provided at the conclusion of the Board's consideration of each of the listed items, i.e., prior to any vote. Public testimony is limited to three (3) minutes per person, per item, unless extended at the discretion of the Chairperson.

- A. Resolution Inducing the Issuance of Bonds – Scarritt Building
- B. Resolution Inducing the Issuance of Bonds – 1818-1822 Main St
- C. Resolution Approving the Issuance of Bonds – 210 & N. Brighton
- D. Resolution Approving Property Management Services Contract with Newmark Zimmer – 49 Crossing

- E. Resolution Approving Local Match for Mid-America Regional Council's Planning Sustainable Places Program Grant
- F. Resolution Approving Maintenance Ambassador Service Contract with Downtown Community Improvement District

- 5. **Establishing Tentative Committee/Board Meeting Dates** Jon Stephens
- 6. **Executive/ Staff Reports**..... Jon Stephens
- 7. **Other Business**
- 8. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 9. **Adjourn**..... Chairperson Hermann