

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, September 25, 2023
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

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

1. **Call to Order** Chairperson Hermann
2. **Consideration of August 28, 2023 Minutes** Chairperson Hermann
3. **Consideration of Development Committee Referrals**Commissioner Terrebonne

Public testimony will be taken at the discretion of the Chairperson. Any public testimony will be limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.

A. Authorizing the Issuance of Bonds – KCI-29 Phase One

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. Authorizing the Execution of MOU amendments for the Receipt and Disbursement of a \$350,000 Launch KC Grant to the Downtown Council

B. Authorizing a Contract with Gunter Construction Company for the Rehabilitation of Infrastructure at Woodswether Terminal

C. Authorizing Amendment No. 2 to KC Streetcar Riverfront Extension Agreement

D. Authorizing Amendments to the First Amended and Restated Lease Agreement with the City of Kansas City, Missouri and to the Amended and Restated Lease with IOC-Kansas City, Inc. for the Purpose of Furthering the Development of a Casino Hotel

E. Amending Resolution 2023-08-05 for Purposes of Updating the Entity Purchasing the Bond and Executing the Agreements for the 74 Broadway Project

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

6. **Other Business**
7. **CLOSED SESSION: Pursuant to Section 610.021 (1) and (2), RSMo for matters related to legal actions and real estate transactions**
8. **Adjourn** Chairperson Hermann