

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, MARCH 28, 2022
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83812716033?pwd=R2c5aTA5WHhpc290Y1p3NjAvL21UUT09>

Meeting ID: 838 1271 6033

Passcode: 914887

1. **Call to Order** Chairperson Hermann
2. **Consideration of February 28, 2022 Minutes** Chairperson Hermann
3. **Consideration of Resolution Delegating Authority to Execute Checks, Drafts and Notes** Commissioner Oates
4. **Consideration of Resolution Approving the Terms of a Loan from Arvest Bank for the Missouri River Terminal Project**..... Commissioner Oates
5. **Consideration of Resolution Inducing the Issuance of Bonds, and Establishing Terms and Financial Framework – Platform Ventures – Building 8**Jon Stephens
6. **Consideration of Resolution Inducing the Issuance of Bonds, and Establishing Terms and Financial Framework - Lux Living (Berkley Riverfront)**Jon Stephens
7. **Consideration of Resolution Inducing the Issuance of Bonds, and Establishing Terms and Financial Framework - Thrash (Berkley Riverfront)**Jon Stephens
8. **Consideration of Resolution Authorizing the Filing of the Petition to Establish Port Improvement District No. 7**Jon Stephens
9. **Executive/ Staff Reports**Jon Stephens
10. **Other Business**
11. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
12. **Adjourn** Chairperson Hermann