

**AGENDA**

**PORT KC  
BOARD OF COMMISSIONERS MEETING  
WEDNESDAY, May 24, 2023  
3:00 P.M.  
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/83853880487?pwd=dGlaN1ROTTBpSE5Cam90VEtBdkJrUT09>

1. **Call to Order** ..... Chairperson Hermann
2. **Consideration of April 24, 2023 Minutes** ..... Chairperson Hermann
3. **Consideration of Development Cmte. Referrals**.....Commissioner Terrebonne  
*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 Filing of a Petition to Establish Kansas City, Missouri Port Improvement District No. 6 – Berkley Riverfront Streetcar Extension O&M
4. **Consideration of Port KC Staff Referrals**.....Jon Stephens
  - A. Expressing Port KC's Intent to Issue Bonds – Cocina 47
  - B. Expressing Port KC's Intent to Issue Bonds – Project Gateway
  - C. Authorizing the Filing of a Petition to Establish Kansas City, Missouri Port Improvement District No. 8 – Jack Henry/Cocina 47
  - D. Authorizing the Filing of a Petition to Establish Kansas City, Missouri Port Improvement District No. 9 – Jack Henry/Cocina 47/46 Penn Centre
  - E. Conditionally Repealing the Continuation of the 1% Sales and Use Tax Imposed by Kansas City, Missouri Port Improvement District No. 5
5. **Executive/ Staff Reports**..... Jon Stephens
6. **Other Business**
7. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
8. **Adjourn**..... Chairperson Hermann

