

**PORT KC
BOARD OF COMMISSIONERS MEETING MINUTES
MONDAY, APRIL 25, 2022
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84132219234?pwd=b3dGdEhBQzd3bVlsajVYnFHV2QrZz09>

Meeting ID: 841 3221 9234

Passcode: 674523

Meeting began at 3:10 p.m.

The following individuals attended the meeting:

Board:

Chairperson Deb Hermann, Commissioner Claire Terrebonne, Commissioner Matt Oates, Commissioner Yolanda Cargile, Councilperson Katheryn Shields, and Councilperson Kevin O’Neill

Staff:

Brian Rabineau, Chase Johnson, Joe Lohman, Joe Perry, Jolene Mead, Jon Stephens, Krishan Purvis, Mariah Shields, Mark Coulter, Mary Barnes, and Richard Grenville

Guests:

Corey Walker, Evan Welsh, Gerry Connolly, Jan Parks – KC Tif Watch, Janice Bolin – Kansas City Public Library, Jason Romero, Joey Flickner – IUPAT District Council 3, Kevin Hardy, Michael Fisher, and Stan Meyers – Terracon

1. **Call to Order** Chairperson Hermann
2. **Consideration of March 28, 2022 Minutes** Chairperson Hermann

Councilperson Shields made the motion to adopt the March 28, 2022, minutes as written.

Commissioner Cargile seconded.

Roll call vote was taken:

Chairperson Deb Hermann,	Aye
Commissioner Claire Terrebonne,	Aye
Commissioner Matt Oates,	Aye

Commissioner Yolanda Cargile, Aye
Councilperson Katheryn Shields, Aye
Councilperson Kevin O’Neill, Aye

The motion passed unanimously.

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

3. Consideration of Resolution Increasing the Maximum Principal Amount of the Platform Building 7 Taxable Revenue BondJon Stephens

Councilperson O’Neill made the motion that the Board of Commissioners adopt a Resolution amending Resolution 2021-10-05 for the purpose of increasing the maximum principal amount of the Platform Building 7 Taxable Revenue Bond to \$80 Million.

Councilperson Shields seconded.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Matt Oates, Aye
Commissioner Yolanda Cargile, Aye
Councilperson Katheryn Shields, Aye
Councilperson Kevin O’Neill, *Recuse*

The motion passed five to one.

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

4. Consideration of Resolution Approving a Revised Contract for the Port KC MRT Rail Third Party Environmental Assessment with ICF Jones & StokesJon Stephens

Councilperson O’Neill made a motion that the Board of Commissioners adopt a Resolution authorizing staff to execute a revised contract with ICF Jones & Stokes for the Port KC MRT Rail Third Party Environmental Assessment.

Commissioner Oates seconded.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye

Commissioner Matt Oates, Aye
Commissioner Yolanda Cargile, Aye
Councilperson Katheryn Shields, Aye
Councilperson Kevin O’Neill, Aye

The motion passed unanimously.

[There were questions from the Board.]

5. Consideration of Resolution Approving a Contract with Black & McDonald for LED Streetlight Modifications on Berkley ParkwayJon Stephens

Commissioner Oates made a motion that the Board of Commissioners adopt a Resolution approving a contract with Black & McDonald for LED streetlight modifications on Berkley Parkway, and authorizing the President & CEO to execute such documents as may be required for purposes of documenting the transfer of the assets and responsibilities to the City of Kansas City, Missouri.

Councilperson O’Neill seconded.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Matt Oates, Aye
Commissioner Yolanda Cargile, Aye
Councilperson Katheryn Shields, Aye
Councilperson Kevin O’Neill, Aye

The motion passed unanimously.

[There were comments from the Board.]

6. Consideration of Resolution Approving a Sale-Leaseback for a Water Treatment Facility at Blue River Commerce CenterCommissioner Terrebonne

Commissioner Terrebonne made the motion that the Board of Commissioners adopt a Resolution approving a sale-leaseback for the water treatment facilities at Blue River Commerce Center.

Commissioner Oates seconded.

Roll call vote was taken:

Chairperson Deb Hermann,	Aye
Commissioner Claire Terrebonne,	Aye
Commissioner Matt Oates,	Aye
Commissioner Yolanda Cargile,	Aye
Councilperson Katheryn Shields,	Aye
Councilperson Kevin O'Neill,	<i>Recuse</i>

The motion passed five to one.

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

7. Consideration of Resolution Establishing a Logistics Hiring and Workforce Advancement ProgramCommissioner Terrebonne

Councilperson O'Neill made a motion that the Board of Commissioners adopt a Resolution establishing the "Port KC Logistics Hiring & Workforce Advancement Program," authorizing the execution and implementation of a cooperative agreement in connection there with, and amending the Bond & Debt Issuance and Disbursements Policy to adopt the "Port KC Logistics Hiring & Workforce Advancement Program Fee."

Commissioner Oates seconded.

Chairperson Deb Hermann,	Aye
Commissioner Claire Terrebonne,	Aye
Commissioner Matt Oates,	Aye
Commissioner Yolanda Cargile,	Aye
Councilperson Katheryn Shields,	Aye
Councilperson Kevin O'Neill,	Aye

The motion passed unanimously.

[There were questions from the Board.]

8. Consideration of Resolution Approving the FY23 BudgetCommissioner Oates

Councilperson O'Neill made a motion that the Board of Commissioners adopt a Resolution approving the FY23 Budget as presented.

Commissioner Oates seconded.

Chairperson Deb Hermann,	Aye
Commissioner Claire Terrebonne,	Aye
Commissioner Matt Oates,	Aye
Commissioner Yolanda Cargile,	Aye

Councilperson Katheryn Shields, Aye
Councilperson Kevin O'Neill, Aye

The motion passed unanimously.

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

9. Executive/ Staff ReportsJon 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

Meeting Adjourned 4:17 p.m.