

**PORT KC  
BOARD OF COMMISSIONERS MEETING MINUTES  
MONDAY, JANUARY 24, 2022  
3:00 P.M.**

Join Zoom Meeting

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**Board:**

Commissioner Claire Terrebonne, Chairperson Deb Hermann, Councilperson Katheryn Shields, and Commissioner Yolanda Cargile

**Staff:**

Brian Rabineau, Chase Johnson, James Mulick, Joe Lohman, Joe Perry, Jolene Mead, Jon Stephens, Mark Coulter, Mary Barnes, Renee Hultgren, and Richard Grenville

**Guests:**

B. Satterwhite, Brian Platt – City Manager for the City of Kansas City, Charles Miller, Cherly Sweet, Damon Miles, Daniel Ferman – Leon – Cornell University, David Macoubrie, David Wingerson – Flaherty and Collins, Jan Parks – KC Tif Watch, Janice Bolin – Kansas Public Library, Jon Copaken, Kathleen Pointer – Kansas City Public Schools, Kevin Collison, Mary Allison Joseph, Melissa Ferrer, Ron Clark, Ryan Cronk – Flaherty and Collins, and Stan Meyers – Terracon

1. **Call to Order** ..... Chairperson Hermann
2. **Consideration of December 6, 2021 Minutes** ..... Chairperson Hermann

Councilperson Shields made a motion to accept the December 6, 2021, minutes as written.

Commissioner Cargile seconded.

Roll call was taken:

Commissioner Claire Terrebonne, Aye; Chairperson Deb Hermann, Aye; Councilperson Katheryn Shields, Aye; and Commissioner Yolanda Cargile, Aye

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

The motion passed unanimously.

**3. Consideration of October 15, 2021 Finance & Administration Committee Minutes.....** Chairperson Oates

Councilperson Shields made a motion to accept the October 15, 2021, minutes as written.

Commissioner Cargile seconded.

Roll call was taken:

Commissioner Claire Terrebonne, Aye; Chairperson Deb Hermann, Aye; Councilperson Katheryn Shields, Aye; and Commissioner Yolanda Cargile, Aye

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

The motion passed unanimously.

**4. Consideration of Bond Authorization Resolution Northpoint – 49 Crossing.....** Commissioner Terrebonne

Councilperson Shields made the motion to adopt the resolution authorizing the issuance of Port KC’s Taxable Revenue Bonds in a maximum principal amount of \$45,000,000, and the execution of related documents.

Commissioner Cargile seconded.

Roll call was taken:

Commissioner Claire Terrebonne, Aye; Chairperson Deb Hermann, Aye; Councilperson Katheryn Shields, Aye; and Commissioner Yolanda Cargile, Aye

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

The motion passed unanimously.

**5. Consideration of Resolution Consenting to the Assignment and Assumption of Various Documents in Connection with the Transfer of the Corrigan Station II Project .....** Commissioner Terrebonne

Councilperson Shields made the motion to move for the adoption of a resolution consenting to the assignment and assumption of various documents in connection with the transfer of the Corrigan Station II Project and Series 2018 Bond to a new development entity.

Commissioner Cargile seconded.

Roll call was taken:

Commissioner Claire Terrebonne, Aye; Chairperson Deb Hermann, Aye; Councilperson Katheryn Shields, Aye; and Commissioner Yolanda Cargile, Aye

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

The motion passed unanimously.

**6. Consideration of Resolution Authorizing the Acquisition of Property located at 5<sup>th</sup> & Main from the City of Kansas City, Approving the Selection of Flaherty & Collins Properties as Developer, and Inducing the Issuance of Bonds .....Commissioner Terrebonne**

Councilperson Shields made the motion to move for the adoption of a resolution authorizing the acquisition of the property at 5<sup>th</sup> and Main from the City of Kansas City, approving Flaherty and Collins as the developer of the same, and expressing the intent of Port KC to issue bonds in one or more series to finance the costs of developing the project in an amount not to exceed \$60 million.

Commissioner Terrebonne seconded.

Roll call was taken:

Commissioner Claire Terrebonne, Aye; Chairperson Deb Hermann, Aye; Councilperson Katheryn Shields, Aye; and Commissioner Yolanda Cargile, Aye

[There was various public comment from several individuals and also comments from Commissioners.]

The motion passed unanimously.

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

**8. Other Business**

**9. CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**

**10. Adjourn ..... Chairperson Hermann**