

**PORT KC
BOARD OF COMMISSIONERS MEETING MINUTES
MONDAY, SEPTEMBER 26, 2022
3:00 P.M.**

Join Zoom Meeting

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

Board:

Chairperson Deb Hermann, Commissioner Claire Terrebonne, Commissioner Henok Tekeste, Commissioner Matt Oates, and Commissioner Yolanda Cargile

Not Present: Councilperson Kevin O’Neill and Councilperson Katheryn Shields

Guests:

Aaron March, Rouse Frets White, Bart Lowen, Daniel Ferman Leon, Jan Parks, Joey Flickner, IUPAT DC3, Kellee Madinger, Kim Spies, Rouse Frets White, Mike Talboy, Rouse Frets White, and Ryan Cronk, Flaherty and Collins

Staff:

Brian Rabineau, Chase Johnson, Jocelyn Knight, Joe Lohman, Joe Perry, Jolene Mead, Jon Stephens, Krishan Purvis, Mary Barnes, and Megan Elder

1. Call to Order Chairperson Hermann

The meeting was called to order at 3:03 p.m.

2. Consideration of August 22, 2022 Minutes..... Chairperson Hermann

Commissioner Terrebonne made the motion to accept the August 22, 2022, Board meeting minutes as written.

Commissioner Cargile seconded.

Roll call vote was taken:

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

[There was no discussion, comment, or questions from the Board, Public, or Staff.]

The motion passed unanimously.

3. Consideration of Development Cmte. Referrals..... Commissioner Terrebonne

A single public testimony period will be provided prior to the Board's consideration of the listed items. Public testimony is limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.

A. Resolution Approving an Amendment to MPD Traffic Study Services Contract with Olsson, Inc.

Commissioner Terrebonne made the motion that the Board adopt a Resolution approving a \$6,901.00 increase to the MPD Traffic Study Services contract with Olson, Inc.

Commissioner Cargille seconded.

Roll call vote was taken:

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

[There was no discussion, comment, or questions from the Board, Public, or Staff.]

The motion passed unanimously.

B. Resolution Approving the Issuance of Bonds – 7501 NW 106th Terrace Expansion

Commissioner Tekeste made a motion that the Board adopt a Resolution authorizing the issuance of Port KC's Taxable Revenue Bonds (NW 106th Terrace & N. Congress Ave.), in a maximum principal amount of \$19,000,000, and the execution of related documents.

Commissioner Cargile seconded.

Roll call vote was taken:

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

[There was no discussion, comment, or questions from the Board, Public, or Staff.]

The motion passed unanimously.

C. Resolution Approving the Issuance of Bonds – City Harvest

Commissioner Terrebonne made a motion that the Board adopt a Resolution

authorizing the issuance of Port KC's Taxable Revenue Bonds (City Harvest project), in a maximum principal amount of \$97,000,000, and the execution of related documents, and a partial waiver of Port KC's Annual Compliance Fee, as presented, under its Bond & Debt Issuance and Disbursement Policy.

[There was no discussion, or comment, from the public but there was a question from the board and discussion from the staff.]

The motion passed unanimously.

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. Resolution approving a Facility Relocation and Adjusting Agreement with Spire Missouri, Inc. for the relocation of a gas line on Parcel 12

Commissioner Cargile made a motion that the Board adopt a Resolution approving the Facility Relocation and Adjusting Agreement with Spire Missouri, Inc.

Commissioner Terrebonne seconded.

Roll call vote was taken:

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

[There was no discussion, comment, from the Public, however there was a questions from the Board and comment from Staff.]

The motion passed unanimously.

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

The meeting was adjourned at 3:23 p.m.