

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, AUGUST 8, 2022
3:00 P.M.**

<https://us02web.zoom.us/j/89390678582?pwd=Sk0rNVdkZS9oN0N4Tlo5ZDQ0aWZoUT09>

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of May 9, 2022 Minutes**..... Chairperson Terrebonne
3. **Consideration of Resolutions**

A separate public testimony period will be provided at the conclusion of the Committee’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 Inducing the Issuance of Bonds and Establishing Terms & Financial Framework – 7501 NW 106th Terrace ExpansionJon Stephens
- B. Resolution Inducing the Issuance of Bonds and Establishing Terms & Financial Framework – N. Brighton & 210Jon Stephens
- C. Resolution Approving Task Order #17 under On-Call Engineering Contract with TranSystems – MRT.....Jon Stephens

4. **Update on status of Port KC Logistics Hiring & Workforce Advancement Program**Jon Stephens
5. **Development Report**.....Joe Perry
6. **Port Report**Richard Grenville
7. **Other Business**
8. **CLOSED SESSION: Pursuant to Section 610.021 (1) and (2), RSMo for matters related to legal discussions and real estate transactions**
9. **Adjourn** Chairperson Terrebonne