

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, November 14, 2022
3:00 P.M.**

<https://us02web.zoom.us/j/89249115828?pwd=OXk5eEFRQjVrRzJ2MHVPdnB3RUUvUT09>

- 1. **Call to Order** Chairperson Terrebonne
- 2. **Consideration of September 12, 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. Authorizing the imposition of 1% sales/use tax – PID 7Jon Stephens
- B. Approving a \$10,000 amendment to a landscaping services contract with Brightview Landscapes, LLCJon Stephens
- C. Updating Port KC's Bylaws with respect to the execution of checks and signing of documentsJon Stephens
- D. Inducing the issuance of Bonds – KCI 29 Logistics Park.....Jon Stephens
- E. Inducing the issuance of Bonds and authorizing a Master Memorandum of Understanding – Diode/Rocky Branch CreekJon Stephens

Non-Action Items:

- F. Inducing the issuance of Bonds – Scarritt BuildingJon Stephens
- G. Inducing the issuance of Bonds – 1818-1822 Main St.Jon Stephens

- 4. **Development Report**.....Joe Perry
- 5. **Port Report**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 Terrebonne