

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

<https://us02web.zoom.us/j/89390678582?pwd=Sk0rNVdKZS9oN0N4Tl05ZDQ0aWZoUT09>

**Board:**

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

**Guests:**

Aaron March – Rouse Frets White Goss, Bart Lowen, Blake Fulton, Curtis Peterson – Polsinelli, Daniel Leon Ferman – PhD Candidate at Cornell University, Jan Parks – KC Tiff Watch, Josh Merchant – The Kansas City Beacon, Mark Coulter - Rouse Frets White Goss, Mike Talboy, Robert McCafferty District Council #3, and Thomas Friestad – Kansas City Business Journal

**Staff:**

Brian Rabineau, Chase Johnson, Jocelyn Mead, Joe Lohman, Joe Perry, Jolene Mead, Krishan Purvis, Mary Barnes, Megan Elder, and Richard Grenville

**1. Call to Order ..... Chairperson Terrebonne**

The meeting was called to order by Chairperson Terrebonne at 3:05 p.m.

**2. Consideration of May 9, 2022 Minutes..... Chairperson Terrebonne**

Councilperson Shields made a motion to accept the May 9, 2022, meeting minutes as written.

Councilperson O’Neill seconded.

Roll call vote was taken:

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

The motion passed unanimously.

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

**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 106<sup>th</sup> Terrace Expansion .....Jon Stephens**

Commissioner Hermann made a motion that the Committee recommend the adoption of a Resolution establishing the property tax exemption framework for the Industrial Expansion Project as presented, and expressing Port KC’s intent to issue bonds in one or more series in an amount not to collectively exceed \$19 Million.

Councilperson Shields seconded.

Roll call vote was taken:

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

The motion passed unanimously.

[There were comments from the board and staff.]

**B. Resolution Inducing the Issuance of Bonds and Establishing Terms & Financial Framework – N. Brighton & 210 .....Jon Stephens**

Councilperson Shields made the motion that the Committee recommend the adoption of a Resolution establishing the property tax exemption framework for the project as presented, and expressing Port KC’s intent to issue bonds in one or more series in an amount not to collectively exceed \$43 Million.

Councilperson O’Neill seconded.

Roll call vote was taken:

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

The motion passed unanimously.

[There were questions and comments from the board and comments from the staff.]

C. Resolution Approving Task Order #17 under On-Call  
Engineering Contract with TranSystems – MRT.....Jon Stephens

Councilperson O’Neill made a motion that the Committee recommend the adoption of a Resolution approving TranSystems Task Order #17 in the amount of \$178,200.00.

Commissioner Hermann seconded.

Roll call vote was taken:

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

The motion passed unanimously.

[There were no questions or comments from the board, public, or staff.]

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

The meeting was adjourned at 4:03 p.m.