

**AGENDA**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81245618783?pwd=ZH03VUVVTUVFM25xNkpYaW1JYTR4QT09>

Meeting ID: 812 4561 8783

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1. **Call to Order** ..... Chairperson Terrebonne
2. **Consideration of November 8, 2021 and January 10, 2022 Minutes**..... Chairperson Terrebonne
3. **Consideration of Bond Authorization Resolution**  
- **Alpla, Inc.**.....Jon Stephens
4. **Consideration of Resolution Inducing the Issuance of Bonds, and Establishing Terms and Financial Framework**  
- **Stonemont**.....Jon Stephens
5. **Consideration of Resolution Authorizing the Waiver of Subsurface Mining Rights at 49 Crossing**.....Jon Stephens
6. **Development Report**.....Joe Perry
7. **Port Report** .....Richard Grenville
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 Terrebonne