

**PORT KC
DEVELOPMENT COMMITTEE MEETING MINUTES
MONDAY, November 13, 2023
3:00 P.M.**

**In-Person:
110 Berkley Plaza, Kansas City, Missouri 64120**

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

Attendance

Board:

Chairperson Claire Terrebonne, Commissioner Henok Tekeste, and Commissioner Katheryn Shields

Guests:

Bill Roush, Charles Renner - 303 Broadway, Daniel Ferman-Leon – PhD Candidate at Cornell University, George Birt – Downtown Developers, Michael Gardner – Taliaferro & Browne, Rich Kriss, Stan Meyers, Taylor McKee – 303 Broadway, and Thomas Friestad – Kansas City Business Journal

Staff:

Aaron Plump, Delaney McFadden, Jocelyn Knight, Joe Lohman, Joe Perry, Jolene Mead, Jon Stephens, Mary Barnes, Megan Elder, and Rhonda Miller

- 1. Call to Order Jon Stephens**

The meeting was called to order at 3:08 p.m. by the President and CEO.

- 2. Nomination & Election of Chairperson/Vice ChairpersonJon Stephens**

Commissioner Shields nominated Commissioner Terrebonne to serve as the Chairperson of the Development Committee. Commissioner Terrebonne accepted.

Chairperson Terrebonne nominated Commissioner Shields as the Vice-Chairperson of the Development Committee. Commissioner Shields accepted.

- 3. Consideration of October 10, 2023 Minutes Chairperson**

Commissioner Shields made a motion to approve the October 10, 2023, minutes as written.

Chairperson Terrebonne seconded the motion.

Roll call vote was taken:

Chairperson Claire Terrebonne, Aye

Commissioner Henok Tekeste, Aye
Commissioner Katheryn Shields, Aye

[There were no questions from the Board, Public, or Staff.]

The motion passed unanimously.

4. Consideration of Resolutions.....Jon Stephens

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 conveyance of subsurface rights at 49 Crossing to the respective surface owners.

Commissioner Shields made a motion that the Committee recommend the adoption of a Resolution authorizing the President & CEO to convey Port KC's subsurface interests at 49 Crossing as he determines to be beneficial to the development of 49 Crossing.

Chairperson Terrebonne seconded the motion.

Roll call vote was taken:

Chairperson Claire Terrebonne, Aye
Commissioner Henok Tekeste, Aye
Commissioner Katheryn Shields, Aye

[There were no questions from the Board, Public, or Staff.]

The motion passed unanimously.

- B. Authorizing amendment of the KC Streetcar Riverfront Extension Agreement.

There was no action taken on this motion and it was postponed for a later date.

- C. Inducing the Issuance of Bonds – 303 Broadway

Commissioner Shields made a motion that the Committee recommend the adoption of a Resolution expressing Port KC's intent to issue its bond for the 303 Broadway project in an amount not to exceed \$30,000,000.

Chairperson Terrebonne seconded the motion.

Roll call vote was taken:

Chairperson Claire Terrebonne, Aye
Commissioner Henok Tekeste, Aye
Commissioner Katheryn Shields, Aye

[There were no questions from the Board, Public, or Staff.]

The motion passed unanimously.

5. **Development Report**.....Joe Perry
6. **Port Report**Richard Grenville
7. **Other Business**
8. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
9. **Adjourn** Chairperson

The meeting was adjourned at 3:33 p.m.