

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, January 8, 2024
3:00 P.M.
110 Berkley Plaza, Kansas City, Missouri 64120**

<https://us02web.zoom.us/j/89249115828?pwd=OXk5eEFROjVrRzJ2MHVPdnB3RUUvUT09>

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of November 13, 2023 Minutes**..... Chairperson Terrebonne
3. **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. Inducing the Issuance of Bonds – Meadowlake
- B. Amending Resolution 2023-09-01 – KCI 29 Logistics Park – Phase One
- C. Amending Resolution 2023-08-04 – Masters Transportation

4. **Development Report**.....Joe Perry
5. **Port Report**Richard Grenville
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