

**PORT KC  
DEVELOPMENT COMMITTEE MEETING MINUTES**

**MONDAY, February 12, 2024  
3:00 P.M.**

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

**Online Zoom**

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

**Attendance**

**Board:**

Chairperson Claire Terrebonne  
Commissioner Katheryn Shields  
Commissioner Yolanda Cargile (*Present but not Required for Quorum*)

**Guests:**

Aaron Garson – Copaken Brooks, Andrew Leonard, Brian Benjamin – Northpoint Development, Brody Shear – Northpoint Development, Doug Stone – Lewis Rice, Joey Flickner, Jon Copaken – Copaken Brooks, Kathleen Pointer – Kansas City Public Schools, Mike Gardner – Taliaferro & Browne, Stan Meyers – I-Solutions/GBA Companies, Thomas Friedstad – The Kansas City Business Journal, and Trenton Squiers – Northpoint Development

**Staff:**

Brian Rabineau, Delaney McFadden, Jocelyn Knight, Joe Lohman, Joe Perry, Jon Stephens, Maitland Mehlhaff, Mary Barnes, Megan Elder, Meredith Hoenes, Rhonda Miller, 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 January 8, 2024 Minutes ..... Chairperson Terrebonne**

Commissioner Shields made a motion to approve the January 8, 2024 Minutes as written.

Chairperson Terrebonne seconded the motion.

Roll call vote was taken:

Chairperson Claire Terrebonne, Aye  
Commissioner Katheryn Shields, Aye

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

The motion passed unanimously.

**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. Amending Resolution No. 2023-10-02 to update the name of the development entity – HMBC Logistics**

Commissioner Shields made a motion that the Committee recommend amending Resolution 2023-10-02, as presented.

Chairperson Terrebonne seconded the motion.

Roll call vote was taken:

Chairperson Claire Terrebonne, Aye  
Commissioner Katheryn Shields, Aye

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

The motion passed unanimously.

**B. Amending Resolution No. 2023-03-03 to increase the maximum bond issuance to \$55 Million and to update the name of the development entity – 1818 Main**

Commissioner Shields made a motion that the Committee recommend amending Resolution 2023-03-03 as presented.

Chairperson Terrebonne seconded the motion.

Roll call vote was taken:

Chairperson Claire Terrebonne, Aye  
Commissioner Katheryn Shields, Aye

[There were questions from the committee and the public.]

The motion passed unanimously.

**C. Authorizing an amendment to the Blue River Commerce Center Project — Phase IV project to add additional acreage to the development site – NorthPoint**

Commissioner Shields made a motion that the Committee recommend the adoption of a Resolution authorizing the President & CEO to execute such documents as are necessary to amend the Blue River Commerce Center Project – Phase IV, as presented.

Chairperson Terrebonne seconded the motion.

Roll call vote was taken:

Chairperson Claire Terrebonne, Aye  
Commissioner Katheryn Shields, Aye

[There were no questions from the committee or the public.]

The motion passed unanimously.

- 4. **Informational Presentation** – CORE 2/Parcel 12B
- 5. **Development Report**.....Joe Perry
- 6. **Port Report** .....Richard Grenville
- 7. **Other Business**
- 8. **CLOSED SESSION:** A closed session may be held pursuant to Section 610.021, RSMo, subsections (1), (2), (3), (11), (12), (13) and/or (14), as applicable. Reference to the relevant subsection(s) warranting closure will be publicly identified in accordance with Section 610.022, RSMo.
- 9. **Adjourn** ..... Chairperson

The meeting was adjourned at 3:42 p.m.