

**PORT KC
DEVELOPMENT COMMITTEE MEETING MINUTES
MONDAY, January 8, 2024
3:00 P.M.**

**IN-PERSON
110 Berkley Plaza, Kansas City, Missouri 64120
VIA-ZOOM**

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

Attendance

Board:

Chairperson Claire Terrebonne, Commissioner Katheryn Shields, Commissioner Morgan Said (*recent addition to Board Commissioners/She is not a voting commissioner in this meeting*), and Commissioner Yolanda Cargile

Guests:

Brad Haymond – Northpoint Development, Brian Benjamin – Northpoint Development, Erica Mann - USDA, Jeremy Tinkler – EPC Real Estate, Stan Meyers – I-Solutions, and Terry O’Leary – EPC Real Estate

Staff:

Aaron Plump, Chase Johnson, Delaney McFadden, Jocelyn Knight, Joe Lohman, Joe Perry, Jolene Mead, Jon Stephens, Maitland Mehlhaff, Mary Barnes, Megan Elder, Meredith Hoenes, Rhonda Miller, Richard Grenville

1. Call to Order Chairperson Terrebonne

Chairperson Terrebonne called the meeting to order at 3:06 p.m.

2. Consideration of November 13, 2023, Minutes..... Chairperson Terrebonne

Commissioner Shields made a motion to approve the November 13, 2023, meeting minutes as written.

Commissioner Cargile seconded the motion.

Roll call vote was taken:

Chairperson Terrebonne, Aye
Commissioner Shields, Aye
Commissioner Cargile, Aye

[There were no questions from the Committee, 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. Inducing the Issuance of Bonds – Meadowlake

Commissioner Cargile made a motion that the Committee recommend the adoption of a Resolution expressing Port KC's intent to issue bonds, in one or more series, in an amount not to collectively exceed \$64,000,000.

Commissioner Shields seconded the motion.

Roll call vote was taken:

Chairperson Terrebonne, Aye
Commissioner Shields, Aye
Commissioner Cargile, Aye

[There were questions and comments from the Committee and comments from the developer.]

The motion passed unanimously.

B. Amending Resolution 2023-09-01 – KCI 29 Logistics Park – Phase One

Commissioner Shields made a motion that the Committee recommend amending Resolution 2023-09-01, as presented.

Commissioner Cargile seconded the motion.

Roll call vote was taken:

Chairperson Terrebonne, Aye
Commissioner Shields, Aye
Commissioner Cargile, Aye

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

The motion passed unanimously.

C. Amending Resolution 2023-08-04 – Masters Transportation

Commissioner Shields made a motion that the Committee recommend amending Resolution 2023-08-04, as presented.

Commissioner Cargile seconded the motion.

Roll call vote was taken:

Chairperson Terrebonne, Aye
Commissioner Shields, Aye
Commissioner Cargile, Aye

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

The motion passed unanimously.

4. Development Report.....Joe Perry

Joe Perry and Aaron Plump provided a brief presentation on project updates in the Berkley Riverfront.

5. Port ReportRichard Grenville

Richard Grenville provided an update on the port terminal and introduced the newest addition to his team, Maitland Melhaff.

6. Other Business

Northpoint Development presented, before the Committee, Core Apartments Phase Two.

7. CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues.

Commissioner Shields made a motion to enter closed session pursuant to Section 610.021 (2), RSMo for matters related to real estate transactions.

Commissioner Cargile seconded the motion.

Roll call vote was taken:

Chairperson Terrebonne, Aye
Commissioner Shields, Aye
Commissioner Cargile, Aye

The motion passed unanimously.

Commissioner Shields made a motion to end the closed session and enter back into open session.

Commissioner Cargile seconded the motion.

Roll call vote was taken:

Chairperson Terrebonne, Aye
Commissioner Shields, Aye
Commissioner Cargile, Aye
The motion passed unanimously.

The Development Committee returned to open session from closed session where real estate matters were discussed. No further action was taken.

8. Adjourn Chairperson

The meeting was adjourned at 4:31 p.m.