

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, June 24, 2024
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/87338376942?pwd=RGJPClI5N3JsTnNrc3h0YUlxVW85Zz09>

1. **Call to Order** Chairperson Hermann
2. **Consideration of May 28, 2024 Minutes**..... Chairperson Hermann
3. **Consideration of Development Committee Referrals**Commissioner Terrebonne

A single public testimony period will be provided prior to the Board’s consideration of the listed items. Public testimony is limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.

A. Authorizing the issuance of bonds – Project SAS

B. Inducing the issuance of bonds

1. The Madison
2. Plaza Corporate Center

C. Amending Resolutions 2023-08-05 and 2023-09-05 to change the name of the bond purchasing entity from 74B Development LLC to 74B Waldo District Owner, LLC

4. **Consideration of Finance & Administration Committee Referrals** .. Commissioner Oates

A single public testimony period will be provided prior to the Board’s consideration of the listed items. Public testimony is limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.

A. Approving the renewal of a line of credit with Country Club Bank

5. **Consideration of Port KC Staff Referrals**.....Jon Stephens

A separate public testimony period will be provided at the conclusion of the Board’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 and Authorizing a Memorandum of Understanding – 108th & N. Congress

B. Approving the execution of a Sales Tax Contribution Agreement for PID 10 revenues

6. **Executive/ Staff Reports**Jon Stephens
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 Hermann