



AGENDA

Port Authority Regular Meeting

Tuesday, December 17, 2024

4:15 PM

Council Chambers, City Hall

1. TOUR 14701 BLAINE AVE ROSEMOUNT, MN

- a. Port Authority will be leaving City Hall at 4:15 p.m. and taking a bus to tour 14701 Blaine Avenue, Rosemount, MN

2. CALL TO ORDER/PLEDGE OF ALLEGIANCE

- a. Port Authority will arrive at City Hall at approximately 6:00 p.m. to call the meeting to order

3. ADDITIONS OR CORRECTIONS TO AGENDA

4. CONSENT AGENDA

- a. Minutes of October 15, 2024 Regular Meeting
- b. Minutes of November 19, 2024 Regular Meeting

5. CHAIRPERSON'S REPORT

6. REPORTS FROM PORT AUTHORITY COMMISSIONERS

7. NEW BUSINESS

- a. Willy McCoy's Development Contract
- b. OMNI Business Subsidy Request
- c. 2025 Community Development Block Grant (CDBG) Allocation

8. OLD BUSINESS

- a. Project Updates

9. DISCUSSION

10. ADJOURNMENT