



AGENDA
Port Authority Regular Meeting
Tuesday, January 21, 2020
5:00 p.m.
Council Chambers, City Hall

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. CONSENT AGENDA
 - a. [Approval of Regular Meeting Minutes December 17, 2019](#)
4. OLD BUSINESS
 - a. [Project & Economic Development Coordinator Update](#)
5. NEW BUSINESS
 - a. [Downtown Redevelopment Contract for Private Redevelopment Discussion](#)
 - b. [Modification to the Redevelopment Plan and Tax Increment Financing Plan](#)
 - c. [Approval of Dakota County RIG Grant Resolution](#)
 - d. [Approval of Minnesota Department of Employment and Economic Development Redevelopment Grant Resolution](#)
6. CHAIRPERSON'S REPORT
7. DIRECTOR'S REPORT
8. REPORTS FROM PORT AUTHORITY COMMISSIONERS
9. COMMUNITY/AUDIENCE RECOGNITION
10. ADJOURNMENT

Regular meetings and work sessions of the Rosemount Port Authority are public meetings. At regular meetings, the Port Authority provides an opportunity for the public to comment on any topic and allows for formal action to be taken at those regular meetings. At work sessions, the Port Authority will allow the public to participate with reasonable time restrictions and no formal action is allowed.