

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **ADDITIONS OR CORRECTIONS TO AGENDA**
3. **CONSENT AGENDA**
 - a. [Approval of December 20 2016 Meeting Minutes](#)
4. **NEW BUSINESS**
 - a. [Introduction of Logan Martin, City Administrator](#)
 - b. [Review Downtown Task Force Concepts](#)
5. **OLD BUSINESS**
 - a. [Business Appreciation Lunch](#)
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.