



AGENDA
Port Authority Regular Meeting
Tuesday, February 4, 2020
5:30 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 January 21, 2020.](#)
4. **OLD BUSINESS**
 - a. [Redevelopment Plan and the KenRose Tax Increment Financing Plan](#)
 - b. [The Morrison Downtown Redevelopment Project Review](#)
 - c. [Downtown Redevelopment Contract for Private Redevelopment by and between Rosemount Port Authority and Morrison Partners, LLC.](#)
5. **NEW BUSINESS**
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.