

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS OR CORRECTIONS TO AGENDA**
- 3. CONSENT AGENDA**
 - a. [Approval of the December 21, 2021, Regular Meeting Minutes](#)
- 4. OLD BUSINESS**
 - a. [Project Updates](#)
- 5. NEW BUSINESS**
 - a. [Resolution Approving the TIF Note for Morrison Partners, LLC.](#)
- 6. DISCUSSION**
- 7. CHAIRPERSON'S REPORT**
- 8. DIRECTOR'S REPORT**
- 9. REPORTS FROM PORT AUTHORITY COMMISSIONERS**
- 10. COMMUNITY/AUDIENCE RECOGNITION**
- 11. 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.