



AGENDA  
Port Authority Regular Meeting  
Tuesday, April 20, 2021  
6:00 p.m.  
**Council Chambers and via Zoom**

**Members of the public can participate via Zoom by using the following:**

Computer: <https://us02web.zoom.us/j/81281881088> or

Phone: 929-205-6099 Webinar ID: 812 8188 1088

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS OR CORRECTIONS TO AGENDA**
- 3. Community Development Director Introduction**
- 4. CONSENT AGENDA**
  - a. [Approval of the March 16, 2021, Regular Meeting Minutes](#)
- 5. OLD BUSINESS**
  - a. [Project Updates](#)
- 6. NEW BUSINESS**
  - a. [Election of Chair, Vice Chair and Treasurer](#)
  - b. [Open to Business Presentation](#)
- 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.