



AGENDA
Port Authority Regular Meeting
Tuesday, May 18, 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/87223198599> or

Phone: 929-205-6099 Webinar ID: 872 2319 8599

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS OR CORRECTIONS TO AGENDA**
- 3. CONSENT AGENDA**
 - a. [Approval of the April 20, 2021, Regular Meeting Minutes](#)
- 4. OLD BUSINESS**
 - a. [Project Updates](#)
- 5. NEW BUSINESS**
 - a. [Port Authority Annual Report](#)
 - b. [Approval of a Resolution Adopting a Modification to the Development Program for Development District No. 1.](#)
- 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.