



Port Authority Mission Statement

The Red Wing Port Authority is the primary leader for promoting economic and industrial development, together with identifying and coordinating redevelopment for the purpose of enhancing the tax base, promoting employment and contributing to the economic vitality and quality of life of the City of Red Wing.

Port Promise

The Red Wing Port Authority allows our city to proactively seek out, attract and retain businesses that add to the long-term vitality of our community.

Meeting Announcement and Agenda

Port Authority Board Special Meeting

Location: City Council Chambers, 315 West 4th Street, Red Wing, MN & Virtually

Date: Tuesday, August 5, 2025

Time: 7:30 AM

This meeting will be held in the City Hall Council Chambers and virtually via Webex at the same time. Members of the public can join this meeting either in person at City Hall or virtually. To join this meeting via Webex, [click this link](#). To join via telephone, please dial (415) 655-0001. Enter access code 2557 070 7655 and password 2025 when prompted.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

5.A. Motion to Approve the June 10, 2025, Port Authority Special Meeting Minutes.

6. Public Comment

We now invite anyone to share their thoughts on a topic that is not on the agenda. We welcome all opinions and ideas. We appreciate you stating your name at the lectern, and please remember that personal attacks may be ruled out of order. You will have up to three minutes to comment, and we appreciate your time in coming tonight.

7. Public Hearing

8. Communication Items

8.A. Executive Director's Report

8.B. Committee Reports: Finance 7/16/25; Strategic 7/16/25

8.C. Discussion Items

9. Motions & General Business

9.A. Motion to Approve May and June 2025 Balance and Budget Reports

9.B. Motion to Approve a \$150,000 Loan to Falk Auto Body, Contingent on Bank Financing.

- 9.C. Preliminary 2026 Port Authority Tax Levy and Budget: Consider Motion to Approve Resolution No. 344 (Preliminary Tax Levy) and Resolution No. 345 (Preliminary Budget)
- 9.D. Motion to Approve an Amendment to the Port Authority Bylaws to allow Non-Residents of the City of Red Wing to Serve on Committees.
- 9.E. Consider Motion to Approve Amendments to the West End Business Assistance Program to Expand the Eligible Project Area to Include the Pottery District.
- 9.F. Motion to Approve an Amendment to the Sign, Awning, and Facade Program Requiring Two Bids for Proposed Work
- 9.G. Organizational Improvement Actions Update: Work Plan Revisions, Freedom Scale Discussion, SORTIES for One Page Planning and Delegation, and Future Workshop Topics

10. Adjournment

Accommodations for signing interpreter, Braille, large print, etc. can be made. Call City Hall at 385.3600 seven days prior to the need. Hearing assistance devices are available during meetings.