



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 Regular Meeting

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

Date: Tuesday, November 4, 2025

Time: 4:30 PM

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 2555 762 8877 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 October 7, 2025, Port Authority Board meeting minutes.

5.B. Motion to Approve October 20, 2025, Port Authority Workshop 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

8.C. Discussion Items

9. Motions & General Business

- 9.A. Motion to Approve September 2025 Balance Sheet and Budget Report (Attachments Forthcoming)
- 9.B. Consider Motion to Approve a Purchase Agreement with the Red Wing School District to Acquire the Former Jefferson School Property at 601 Buchanan Street
- 9.C. Motion to Approve a \$5000 Sign, Awning, and Facade Grant for Sievers Creative.
- 9.D. Motion to Approve a Sign, Awning, and Facade Grant in the amount of \$3,850 for La Dolce Vita Art and Café
- 9.E. 2026 Final Tax Level and Budget Approvals
 - 1. Motion to Approve Resolution No. 347 Certifying the RWPA Final Property Tax Levy for Taxes Payable 2026
 - 2. Motion to Approve Resolution No. 348 Approving the RWPA Fiscal Year 2026 Final Budgets
- 9.F. Motion to Adopt Resolution No. 346, whereby the Red Wing Port Authority does not Waive the Statutory Tort Liability Limits on the Municipal Tort Liability Established by Minnesota
- 9.G. Motion to Approve 2025 Rules and Policies for Boards, Commissions, and Committee.

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.