



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, December 2, 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 November 4, 2025, Port Authority 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 the October 2025 Balance Sheet and Budget Report

- 9.B. Consider Recommendation to Approve Funding from Downtown Investment Fund for Block-38 Elevator Addition Feasibility Study.
- 9.C. Consider Motion to Approve an Amended Consulting Proposal for General Consulting Services in 2026 and to Perform an Evaluation of Historical Significance for the Former Jefferson School Building
- 9.D. Preparation for 2026 Annual Workshop: Discuss 2025-2029 Work Plan Progress and Potential Updated Actions for 2026 [**Updated 2025 Work Plan Progress Report and Recommended 2026 Priority Actions to be Posted on 12/1/25**]
- 9.E. Port Authority Meeting Calendar for 2026 [**Proposed Board, Workshop, and Committee Schedule to be Posted on 12/1/25**]

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.