



### **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.

### **Statement of Intent**

We gather today in this room as one people to discuss and attend to the matters of Red Wing. Together, as a government body and as community members, we agree to treat everyone with courtesy, dignity, and respect. We will listen to all sides of an issue, encourage participation, support each other, act with honor and accountability, and inspire pride in our community. This we commit as we open this meeting.

## **Meeting Announcement and Agenda**

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### **Port Authority Board Regular Meeting**

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

**Date: Tuesday, April 7, 2026**

**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. [Join the meeting via Webex here](#). To join via telephone, please dial (415) 655-0001. Enter access code 2556 070 9490 and password 2026 when prompted.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Excusal of Members**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
  - 5.A. Motion to Approve March 2, 2026, Port Authority Workshop Minutes
  - 5.B. Motion to Approve March 3, 2026, Port Authority 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. Motions & General Business**

- 8.A. Motion to Approve the February 2026 Balance Sheets and Budget Report
- 8.B. Consider a Motion to Approve a 50-year Lease Agreement with the City of Red Wing for the Use, Management, and Operation of the Levee Road Mooring Clusters Near the Red Wing Grain Terminal.
- 8.C. Consider Motion to Adopt the Port Authority's 2026-2030 Strategic Plan

**9. Communication Items**

- 9.A. Executive Director's Report
- 9.B. Committee Reports: Marketing Committee - 4/1/26
- 9.C. Discussion Items

**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.