



### **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, May 5, 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](#). 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 April 7, 2026, 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. Motions & General Business**

8.A. Motion to Approve the March 2026 Balance Sheets and Budget Report

- 8.B. Consider Motion to Approve a Sign, Awning, and Facade Grant for Engberg Properties, in the Amount of \$5000
- 8.C. Consider Motion to Approve a Sign, Awning, and Facade Grant for Red Wing Framing in the Amount of \$922.00
- 8.D. Consider Motion to Approve a Proposal from Unclouded Strategy to Complete a Branding and Strategy Initiative for the Port Authority at a Cost of \$24,000
- 8.E. Update on Jefferson School Due Diligence Work and Initial Developer Feedback and Consider Motion to Approve a Letter of Support to the Red Wing Advisory Planning Commission for Rezoning the Site

**9. Communication Items**

- 9.A. Executive Director's Report
- 9.B. Committee Reports: Marketing Committee 4/1/26 and 4/20/26
- 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.