

**Red Wing Port Authority Board
Regular Meeting
City Council Chambers
June 24, 2026**

Members Present: Port Authority Board President Paul Reding; Commissioners Bethanie Flattum, Kim Beise, Jim Ross, Donald Kliwer, and Wylie Wilson

Members Absent: Commissioner Drazkowski (excused absence)

Others Present: Kyle Klatt, Community Development Director / Port Authority Executive Director, Shari Chorney, Business Development Manager / Staff Liaison, and Chris Heineman, Council Administrator

1. Call to Order

Port Authority Board President Paul Reding called the meeting to order at 8:00 a.m.

2. Pledge of Allegiance

President Reding led the recitation of the Pledge of Allegiance.

3. Excusal of Members

President Reding stated that Commissioner Drazkowski was unable to attend the meeting.

A Motion was made by Commissioner Kliwer, seconded by Commissioner Ross, to excuse Commissioner Drazkowski. A vote was conducted, and the motion carried unanimously by a vote of 6:0.

4. Approval of Agenda

A Motion was made by Commissioner Flattum, seconded by Commissioner Ross, to approve the agenda as presented. A vote was conducted, and the motion carried unanimously by a vote of 6:0.

5. Approval of Minutes

6. Motions & General Business

A. Consider Motion to Extend Purchase Agreement and Deadline of the Jefferson School Acquisition.

Director Klatt stated that the Port Authority Board executed the agreement on December 15, 2025, which provided a deadline of June 30, 2026, to address the additional items. The additional items included: reviewing title work, phase one and phase two of the Environmental Review, additional testing, identified mitigation issues, and the historical tax credit evaluation. On June 22, 2026, the City Council approved the zone change to the RM3 District with limits including: a density restriction of 24 units per acre, a height limit of three stories, and playground or park space.

Director Klatt summarized the timeline for the RFP. Director Klatt requested an extension to October 31, 2026, with an additional 30 days thereafter to close the acquisition of the property. The School District approved the extension at its regularly scheduled meeting on June 23, 2026.

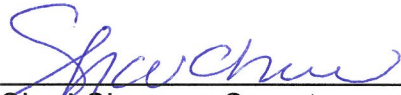
A motion was made by Commissioner Flattum, seconded by Commissioner Wilson, to approve the extension of the Purchase Agreement and the Deadline of the Jefferson School Acquisition to October 31, 2026. A vote was conducted, and the motion carried unanimously by a vote of 6:0.

7. Adjournment

A Motion was made by Commissioner Kliewer, seconded by Commissioner Beise, to adjourn the meeting. A vote was conducted, and the motion carried unanimously by a vote of 6:0.

President Reding adjourned the meeting at 8:18 a.m.

ATTEST:



Shari Chorney, Secretary