



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

Port Authority Board Regular Meeting

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

Date: Tuesday, August 4, 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 July 7, 2026 Port Authority Meeting Minutes (Not Received as of Publication Time)

6. Public Comment

Everyone is allowed three minutes to speak on any agenda items and three minutes to speak on any non-agenda items. Please state your name at the lectern and remember that personal attacks may be ruled out of order. We welcome all opinions and ideas, and we appreciate your time in coming tonight.

7. Public Hearing

8. Motions & General Business

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

- 8.B. Motion to Consider Approval of Food Service Specialties Request to use All Weather Metal Insulated Panels as an Alternative Exterior Building Material for a Proposed 2,000 Square Foot Wastewater Treatment Building and to Approve an Associated Landscaping Plan for the Site at 5202 Moundview Boulevard
- 8.C. Consider Motion to Approve the Allocation of an Additional \$10,000 to the Sign, Awning, and Facade Grant Program
- 8.D. Preliminary 2027 Port Authority Tax Levy and Budget: Consider Motions to Approve Resolution No. 351 (Preliminary Tax Levy) and Resolution No. 352 (Preliminary Budget)
- 8.E. Update on a Potential Amendment to the Red Wing Port Authority Enabling Resolution Concerning Board Member Term Limits (Verbal Update)

9. Communication Items

- 9.A. Executive Director's Report
- 9.B. Committee Reports: Finance Committee 7/15/26
- 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.