

**AGENDA  
PORT AUTHORITY OF THE CITY OF SAINT PAUL  
REGULAR BOARD MEETING  
JANUARY 26, 2010  
2:00 p.m.**

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**LOCATION: 345 St. Peter Street, Suite 1900, Saint Paul, MN 55102**

**MINUTES**

1. Approval of the Minutes from the December 15, 2009 Board Meeting

**CONFLICT OF INTEREST**

**NEW BUSINESS**

**CREDIT COMMITTEE**

1. **Resolution No. 4327** Northern Iron of St. Paul LLC - Purchase of Land -.45 Acres located at the Northeast corner of Forest Street and Wells Street - Saint Paul, MN
2. **Resolution No. 4328** Xcel Energy – Purchase of Land -.3 acres located at the Southeast corner of Forest Street and Wells Street - Saint Paul, MN
3. **Resolution No. 4329** Pelham Properties, LLC - Purchase of Land - 5.21 acres located at 620 Pelham Boulevard - Saint Paul, MN
3. **Resolution No. 4330** Five-Year Rental Rate Adjustment for Aggregate Industries at Barge Terminal #1

**GENERAL MATTERS**

1. **Informational** 2010 Legislative Agenda
2. Such Other Business as May Come Before the Committee

**For more information, please call the Saint Paul Port Authority at 651-224-5686**