

**AGENDA**  
**PORT AUTHORITY OF THE CITY OF SAINT PAUL**  
**REGULAR BOARD MEETING**  
**FEBRUARY 23, 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 January 26, 2010 Board Meeting

**CONFLICT OF INTEREST**

**NEW BUSINESS**

**CREDIT COMMITTEE**

1. **Resolution No. 4331** Substandard Building Findings for Tax Increment Finance District for Beacon Bluff (Former 3M Plant Campus) (50089)
2. **Resolution No. 4332** Contract Award: 2010 Select Demolition and Remediation at the Beacon Bluff Redevelopment Site (Former 3M Plant Campus) (50207)
3. **Resolution No. 4333** eCullet, LLC – Authorization for Tax-Exempt Financing Allocation Application not to exceed \$3,000,000 (50294)
3. **Resolution No. 4334** Five-Year Rental Rate Adjustment for Cemstone at Barge Terminal #1 (50217)

**GENERAL MATTERS**

1. **Informational** Fourth Quarter, 2009 Production Report (47616)
2. Such Other Business as May Come Before the Board