

**AGENDA
PORT AUTHORITY OF THE CITY OF SAINT PAUL
REGULAR BOARD MEETING
MARCH 23, 2010
2:00 p.m.**

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

MINUTES

1. Approval of the Minutes from the February 23, 2010 Board Meeting

CONFLICT OF INTEREST

NEW BUSINESS

CREDIT COMMITTEE

1. **Resolution No. 4335** Approval of Refunding Bonds for Williams Hill Tax Increment Financing Series 2002-4 (50425)
2. **Resolution No. 4336** eCullet Minnesota, SPE – Final Approval of Issuance of Up to \$3,000,000 Tax Exempt Conduit B (50563)
3. **Resolution No. 4337** Grant Application to Legislative Citizen Commission on Minnesota Resources for Anaerobic Digestion (50566)
4. **Resolution No. 4338** Grant Application to Minnesota's Port Development Assistance Program for Dock Wall Rehabilitation (50553)

GENERAL MATTERS

1. Such Other Business as May Come Before the Board