

**AGENDA**  
**PORT AUTHORITY OF THE CITY OF SAINT PAUL**  
**REGULAR BOARD MEETING**  
**APRIL 27, 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 March 23, 2010 Board Meeting

**CONFLICT OF INTEREST**

**NEW BUSINESS**

**ADMINISTRATIVE COMMITTEE**

1. **Acceptance:** LarsonAllen 2009 Audit Reports

**CREDIT COMMITTEE**

1. **Resolution No. 4339** Public Hearing – Sale of Bonds – eCullet LLC - Authorization for Tax-Exempt Financing Allocation Application of \$750,000 and Approval of Issuance of Up to \$3,750,000 Tax Exempt Conduit Bonds (50294)
2. **Resolution No. 4340** Public Hearing – Conveyance of Land – Energy Park Pedestrian Ramp – Assignment of Easement Agreement to City of Saint Paul (50620)
3. **Resolution No. 4341** Award of Contract for 2010 Forest Phalen Connection Road at the Beacon Bluff Redevelopment Site (Former 3M Main Plant Campus) (50948)
4. **Resolution No. 4342** Application to Minnesota’s Department of Employment and Economic Development and the Metropolitan Council for Contamination Cleanup Grant Funds – Pelham Business Center (50927)

5. **Resolution No. 4343** Application to Minnesota's Department of Employment and Economic Development and the Metropolitan Council for Contamination Cleanup Grant Funds – Beacon Bluff Business Center (50949)

### **GENERAL MATTERS**

1. Port Authority Updates - Informational
2. Such Other Business as May Come Before the Board