



Port Authority AGENDA

**PORT AUTHORITY MEETING
TUESDAY, FEBRUARY 17, 2026
COUNCIL CHAMBERS
BLOOMINGTON CIVIC PLAZA
1800 W. OLD SHAKOPEE RD.
BLOOMINGTON, MN 55431
5:15 PM**

ANNOUNCEMENT

Some Port Authority members and presenters may participate electronically as permitted by Minnesota Statutes. Members of the public may attend in person or watch on the City's YouTube channel: [blm.mn/YouTube](https://www.bloomingtonmn.gov/YouTube).

CALL TO ORDER

The Port Authority Commission requests attendees silence their cell phones during the meeting. A paper copy of the full agenda packet is available for viewing in the 3-ring binder at the entrance of Council Chambers.

1. INTRODUCTORY

- 1.1 Commissioners Oath of Office
- 1.2 Appointment of Officers

2. APPROVAL OF MINUTES

- 2.1 Approval of Port Authority Meeting Minutes

3. CONSENT BUSINESS

The following items are considered to be routine by the Port Authority Commission and will be acted on by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which case the item will be removed from the consent agenda and considered at the end of Consent Business or at another stated time on the agenda as determined by the Commission. If you desire to have an item removed from the consent agenda, please alert the Port Authority Administrator prior to the start of the meeting. The Port Administrator will notify the Commission of a request to remove an item from the consent agenda.

- 3.1 Designation of Official Depositories and Investment Brokers
- 3.2 Designation of Electronic Funds Transfer
- 3.3 Appointment of External Auditor
- 3.4 Appointment of Municipal Advisor
- 3.5 Approve Appointment of Bond Counsel

3.6 Acknowledgement of Financial Management Policies

3.7 Appointment of Official Newspaper

3.8 Approve Appointment of General Counsel and Special Counsel

4. NEW BUSINESS

4.1 American Square TIF Plan Amendment

4.2 Small Business Assistance Grant Program

5. ORGANIZATIONAL BUSINESS

5.1 Preliminary Year End Financials and Budget Adjustments

5.2 Port Authority 2026 Workplan

6. ADMINISTRATOR UPDATES

6.1 Administrator Updates

ADJOURNMENT

BloomingtonMN.gov: A yearly meeting schedule, agendas, and the official minutes once approved are available. If you require a reasonable accommodation, please call 952-563-8733 (MN Relay 711) as soon as possible, but no later than 9:00 a.m. one business day before the meeting day.

Our mission is to cultivate an enduring and remarkable community where people want to be.