

**Credit Committee
Board Meeting****September 22, 2026**

Board Chair Mullin and Committee Chair Slaven are calling regular meetings of the Board of Commissioners and Credit Committee for **Tuesday, September 22, 2026. The Credit Committee meeting will start at 1:45 p.m., and the Board meeting will start at 2:00 p.m., in the Board Room of the Saint Paul Port Authority, 400 Wabasha Street No., Suite 240, St. Paul, MN.**

**Credit Committee
1:45 p.m.****Minutes**

Approval of the Minutes from the August 25, 2026 regular Credit Committee Meeting

Conflicts of Interest

Conflicts with any Items on the Agenda

New Business

1. Authorization to Apply for and Accept Metropolitan Council Livable Communities Demonstration Account Grant Funding for The Heights on Behalf of Habitat Heights, LLC
2. Authorization to Apply for and Accept Funding from the Federal Highway Administration Protect Competitive Grant Program for the Southport Terminal Multimodal Freight Resilience and Marine Infrastructure Improvement Project

Such Other Business That May Come Before the Committee

**Board Meeting
2:00 p.m.****Minutes**

Approval of the Minutes from the August 25, 2026 regular Board Meeting

Conflicts of Interest

Conflicts with any Items on the Agenda

New Business**Credit Committee**

1. Resolution No. 4860 - Authorization to Apply for and Accept Metropolitan Council Livable Communities Demonstration Account Grant Funding for The Heights on Behalf of Habitat Heights, LLC

2. Resolution No. 4861 - Authorization to Apply for and Accept Funding from the Federal Highway Administration Protect Competitive Grant Program for the Southport Terminal Multimodal Freight Resilience and Marine Infrastructure Improvement Project

Such Other Business That May Come Before the Board

1. Saint Paul Port Authority 2026 Work Plan Update

cc: City Clerk

CREDIT COMMITTEE MEETING

AUGUST 25, 2026

The regular meeting of the Port Authority Credit Committee was held on August 25, 2026, at 1:43 p.m. in the Board Room of the Saint Paul Port Authority, 400 Wabasha Street, Suite 240, Saint Paul, Minnesota, 55102.

The following Committee Members were present:

Amy Brendmoen

John Marshall

Matt Slaven

Also present were the following:

Jan Almquist

Ashley Aram

Tonya Bauer

Todd Hurley

Holly Huston

Emma Kasiga

Jasper Kenyon

Annamarie Kosel

Emily Lawrence

David Monterrosa

Laurie Siever

Mike Solomon

Nikki Tix

Phoua Vang

Annie Watson

Kristine Williams

Linda Williams

Nelsie Yang, City of Saint Paul

APPROVAL OF MINUTES

Committee Member Marshall made a motion to approve the minutes of the July 28, 2026 regular Credit Committee meeting. The motion was seconded by Committee Member Brendmoen and carried unanimously.

CONFLICTS OF INTEREST

There were no conflicts of interest with any items on the agenda.

AGENDA ITEMS

AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING FROM THE U.S. MARITIME ADMINISTRATION'S FISCAL YEAR 2026 UNITED STATES MARINE HIGHWAY PROGRAM FOR THE BT1 BULK SILOS AND MATERIAL STORAGE TRANSFER SYSTEM IMPROVEMENTS PROJECT

Mr. Monterrosa reviewed his memorandum with the Committee, requesting approval to apply for and accept up to \$5 million in funding from the U.S. Maritime Administration's Fiscal Year 2026 United States Marine Highway Program for the BT1 Bulk Silos and Material Storage Transfer System Improvements Project and authorization to execute all documents necessary to submit the application and accept any awarded funding. Committee Member Brendmoen made a motion to approve the request. The motion was seconded by Committee Member Marshall and carried unanimously.

Commissioner Slaven asked when grant awards are expected to be announced given that applications are due at the end of the month, and Mr. Monterrosa indicated that award decisions are anticipated in the first quarter of next year, around March.

**CONVEYANCE OF LAND TO AMANI CONSTRUCTION & DEVELOPMENT, LLC – APPROVAL
OF AMENDMENT TO PURCHASE AGREEMENT – BEACON BLUFF BUSINESS CENTER P9**

Ms. Watson reviewed her memorandum with the Committee, requesting approval of an amendment to the Purchase Agreement to extend the Closing Date for the conveyance of a 0.65-acre parcel of land located at the Beacon Bluff Business Center (Parcel 9) to Amani Construction & Development, LLC.

Ms. Watson confirmed that the only proposed change is an extension of the closing date, with all other terms and requirements of the original Purchase Agreement remaining unchanged.

Commissioner Marshall asked whether the project's sources and uses remained balanced following the requested extension, and Ms. Watson confirmed that they remained balanced.

Commissioner Brendmoen expressed support for the project while sharing broader concerns about the concentration of affordable housing in industrial areas on the East Side.

Commissioner Slaven asked Ms. Watson to confirm that no substantive changes had been made to the Purchase Agreement other than an extension of the closing date and that the developer remained on track to close by October 31 and that a land trust model was still a component of the project. Ms. Watson confirmed that this was correct.

Committee Member Marshall made a motion to approve the request. The motion was seconded by Committee Member Brendmoen and carried unanimously.

There being no further business, the meeting was adjourned at 1:52 p.m.

By: _____

Its: _____

To: CREDIT COMMITTEE
BOARD OF COMMISSIONERS

From: David Monterrosa 

Subject: **AUTHORIZATION TO APPLY FOR AND ACCEPT METROPOLITAN COUNCIL LIVABLE COMMUNITIES DEMONSTRATION ACCOUNT GRANT FUNDING FOR THE HEIGHTS ON BEHALF OF HABITAT HEIGHTS, LLC
RESOLUTION NO. 4860**

Action Requested:

Authorization for the Port Authority of the City of Saint Paul (the "Port Authority") to apply for and accept Metropolitan Council Livable Communities Demonstration Account ("LCDA") funding of up to approximately \$2.5 million (the "Grant") on behalf of Habitat Heights, LLC ("Habitat"), which is a subsidiary of Twin Cities Habitat for Humanity, Inc., for residential development activities at The Heights and, if awarded, to accept and administer the Grant in accordance with Metropolitan Council requirements.

Background:

The Heights is a master-planned redevelopment project located on Saint Paul's Greater East Side. The redevelopment will transform the former Hillcrest Golf Course into a mixed-use community, consisting of new housing, employment opportunities, public amenities, and supporting infrastructure.

Habitat is advancing development plans for approximately 29 owner-occupied affordable single-family homes on Block 5 within The Heights development area. To support the project, Habitat has requested that the Port Authority serve as the sponsoring development authority and submit an application to the LCDA program.

By sponsoring this application, the Port Authority is supporting implementation of the adopted master plan and helping advance housing opportunities that are integral to the successful redevelopment of The Heights.

The proposed Grant application will seek funding for eligible pre-development and development activities associated with the residential project, including project planning, site preparation, infrastructure improvements, and other improvements necessary to support construction of affordable homeownership units. The project supports regional and local goals related to housing affordability, equitable development, sustainable growth, and expanded homeownership opportunities.

As lead developer of The Heights, the Port Authority is eligible to sponsor the Grant application and, if funding is awarded, will act as the legal applicant and grant administrator. Habitat will be responsible for completing the proposed development activities pursuant to agreements between the parties and Metropolitan Council grant requirements.

The Metropolitan Council's Fall 2026 funding cycle application deadline is October 15, 2026.

Financial Analysis:

The amount of the final funding request to support pre-development and residential development activities at The Heights has not yet been determined; however, staff understands the total request may be up to approximately \$2.5 million across the applicable funding programs. No Port Authority funds are being committed through this action.

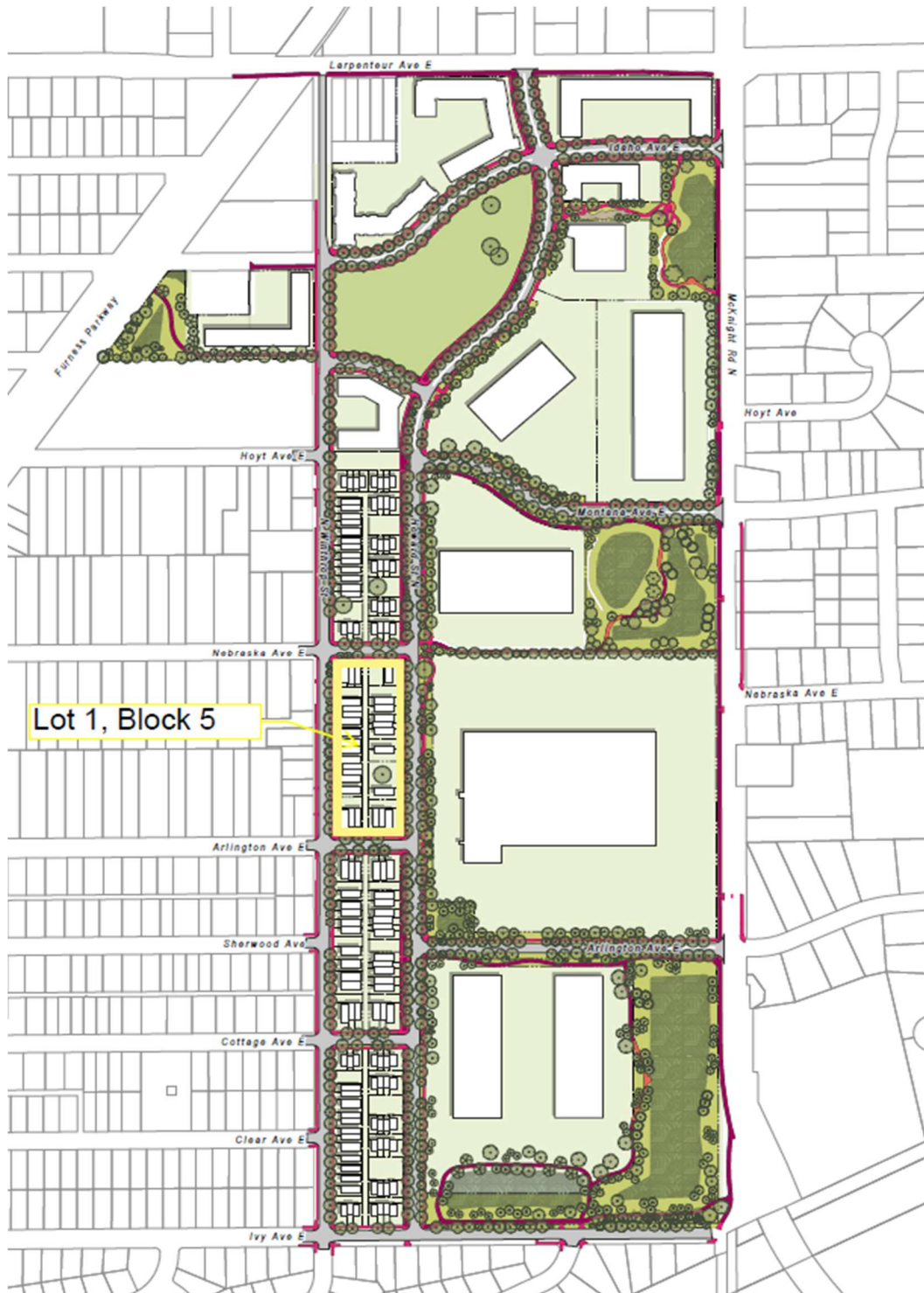
Recommendation:

Approval for the Port Authority to submit an application for the Grant from LCDA funding on behalf of Habitat for residential development activities at The Heights and, if awarded, to accept and administer the Grant on behalf of Habitat.

Attachments: Site Plan/Map
 Resolution

EXHIBIT A

Site Plan/Map



**RESOLUTION OF THE
PORT AUTHORITY OF THE CITY OF SAINT PAUL**

**[AUTHORIZATION TO APPLY FOR AND ACCEPT METROPOLITAN COUNCIL LIVABLE
COMMUNITIES DEMONSTRATION ACCOUNT GRANT FUNDING FOR THE HEIGHTS
ON BEHALF OF HABITAT HEIGHTS, LLC]**

WHEREAS, the Port Authority of the City of Saint Paul (the “Port Authority”) is a public body corporate and politic organized pursuant to Chapter 469 of Minnesota Statutes;

WHEREAS, the Port Authority’s Board of Commissioners (the “Board”) are appointed by the Mayor of the City of Saint Paul subject to the approval of the Council of the City of Saint Paul;

WHEREAS, two of the Port Authority Commissioners must be members of the Council of the City of Saint Paul;

WHEREAS, said members of the Council of the City of Saint Paul serve on the Port Authority Board so long as they continue to be members of the Council of the City of Saint Paul;

WHEREAS, the district of the Port Authority is the City of Saint Paul;

WHEREAS, under Minn. Stat. §§ 469.048 to 469.061, the Port Authority has the powers and duties conferred upon all port authorities;

WHEREAS, under Minn. Stat. § 469.084, Subds. 1 to 15, the Port Authority of the City of Saint Paul has additional statutory duties and powers including powers related to recreational facilities and small business capital;

WHEREAS, under Minn. Stat. § 469.084, Subd. 8, the Port Authority of the City of Saint Paul, furthermore, has the power of and is authorized to do what a redevelopment agency may do or must do under sections 469.152 to 469.165 (Municipal Industrial Development), and the Port Authority has undertaken numerous redevelopment projects in the City of Saint Paul;

WHEREAS, the Port Authority is committed to the redevelopment of The Heights business center located at 2200 Larpenteur Avenue East in the East Side neighborhood of Saint Paul, Minnesota (“The Heights”), which it acquired in 2019;

WHEREAS, a development authority, such as the Port Authority, is eligible to apply for project funding from the Metropolitan Council’s Livable Communities Demonstration Account (“LCDA”) grant program on behalf of cities participating in the Livable Communities Act’s Housing Incentive Program for 2026, provided the project is located in a participating municipality as determined by the Metropolitan Council;

WHEREAS, the City of Saint Paul is a participant in the Livable Communities Act’s Local Housing Incentives Account Program for 2026 as determined by the Metropolitan Council;

WHEREAS, the Port Authority acknowledges LCDA grants are intended to fund projects or project components that can serve as models, examples, or prototypes for development or redevelopment projects elsewhere in the region, and therefore represents that the proposed project or key components of the proposed project can be replicated in other metropolitan-area communities;

WHEREAS, Habitat Heights, LLC (“Habitat”), a subsidiary of Twin Cities Habitat for Humanity, Inc., intends to construct approximately 29 owner-occupied affordable single-family homes on Lot 1, Block 5 within The Heights, including but not limited to predevelopment and development activities such as site planning and construction of site improvements (the “Habitat Project”);

WHEREAS, the Port Authority has determined that The Heights redevelopment project, including the Habitat Project, meets the LCDA’s purposes and criteria and is consistent with and promotes the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council’s adopted metropolitan development guide;

WHEREAS, Habitat has requested that the Port Authority apply for LCDA funding in the amount of up to \$2.5 million (the “Grant”) to support the Habitat Project and to accept and manage the Grant on Habitat’s behalf, if awarded;

WHEREAS, the Port Authority has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration;

WHEREAS, The Heights furthers development and job creation in the City of Saint Paul; and

WHEREAS, only a limited amount of grant funding is available through the LCDA program during each funding cycle, and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of the LCDA grant funding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT AUTHORITY OF THE CITY OF SAINT PAUL that: (a) the construction of the Habitat Project will not occur through private or other public investment within the reasonably foreseeable future without the Grant funding; (b) the Habitat Project will occur within three years after a Grant award only if LCDA funding is made available for the Habitat Project at this time; (c) the Grant, if awarded, will be administered by the Port Authority on behalf of Habitat; and (d) an application for the Grant will be submitted by the President of the Port Authority as described herein, along with any related required documents and forms related to such application.

BE IT FURTHER RESOLVED that the President is hereby authorized on behalf of the Port Authority to apply for, and accept if awarded, the Grant funding on behalf of Habitat for the Habitat Project.

BE IT FURTHER RESOLVED that the Port Authority will be the grantee, agrees to act as legal sponsor to administer and be responsible for Grant funds expended for the Habitat Project, may enter into an agreement with the Metropolitan Council for the Habitat Project, and certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

BE IT FURTHER RESOLVED that the President of the Port Authority is hereby authorized to execute such agreements as are necessary to accept the Grant on behalf of Habitat, including but not limited to the Acknowledgement of Receptivity of a Metropolitan Council LCDA Funding Award, to obligate Habitat to comply with the terms of the Grant funding, and to allow the Port Authority to assist Habitat with the management of the grant funding, all in forms approved by counsel.

I certify that the above resolution was adopted by the Board of Commissioners of the Port Authority of the City of Saint Paul on September 22, 2026.

PORT AUTHORITY OF THE
CITY OF SAINT PAUL

By _____
Its Chair

ATTEST:

By _____
Its Secretary

To: CREDIT COMMITTEE
BOARD OF COMMISSIONERS

Meeting Date: September 22, 2026

From: David Monterrosa



Subject: AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING FROM THE FEDERAL HIGHWAY ADMINISTRATION PROTECT COMPETITIVE GRANT PROGRAM FOR THE SOUTHPORT TERMINAL MULTIMODAL FREIGHT RESILIENCE AND MARINE INFRASTRUCTURE IMPROVEMENT PROJECT
RESOLUTION NO. 4861

Action Requested:

The Port Authority of the City of Saint Paul (the "Port Authority") seeks authorization to apply for and accept grant funding of up to \$12 million (the "Grant") from the Federal Highway Administration's ("FHA") Fiscal Year 2024-2026 Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation ("PROTECT") Competitive Grant Program for the Southport Terminal Multimodal Freight Resilience and Marine Infrastructure Improvement Project (the "Project") and authorization to accept any awarded funding.

Background:

The FHA recently released the FY 2024-2026 PROTECT Competitive Grant Program Notice of Funding Opportunity. The program funds projects that improve the resilience of transportation infrastructure to flooding, severe weather events, natural disasters, and changing environmental conditions.

Southport Terminal is one of the Port Authority's primary multimodal freight facilities and serves as a critical connection point for barge, rail, and truck transportation on the Upper Mississippi River. The terminal supports movement of fertilizer, agricultural products, water treatment chemicals, recycled materials, construction-related commodities, and other bulk freight throughout Minnesota and the Upper Midwest.

The proposed Project will address documented vulnerabilities associated with aging marine infrastructure, flooding, shoreline erosion, stormwater management deficiencies, freight access limitations, and changing river conditions.

Potential Project elements include:

- Stormwater management, drainage, and flood resiliency improvements;
- Shoreline stabilization, scour protection, and erosion control measures;
- Marine infrastructure rehabilitation, including dockwall and fender system improvements;
- Reconstruction and paving of critical freight circulation and cargo handling areas;
- All-weather access, multimodal freight connectivity, operational efficiency, and dust reduction improvements; and

- Infrastructure monitoring, asset management technology, and other resiliency enhancements designed to protect critical multimodal freight infrastructure and support long-term operational continuity.

Current Status:

The Project builds upon previous planning, engineering, and asset management efforts completed by the Port Authority, including marine infrastructure inspection reports, intermodal freight studies, port optimization planning efforts, and other terminal assessments. These studies identified critical infrastructure, operational, and resiliency needs that support the proposed improvements and provide a foundation for future capital investment at Southport Terminal.

Upon completion, the Project is expected to:

- Improve resilience to flooding and changing river conditions;
- Protect critical marine freight infrastructure and operations;
- Improve freight reliability and multimodal connectivity;
- Reduce roadway dust and improve site access during adverse weather conditions;
- Preserve movement of essential commodities and industrial goods;
- Enhance terminal safety and operational reliability; and
- Support regional economic development and supply chain resilience.

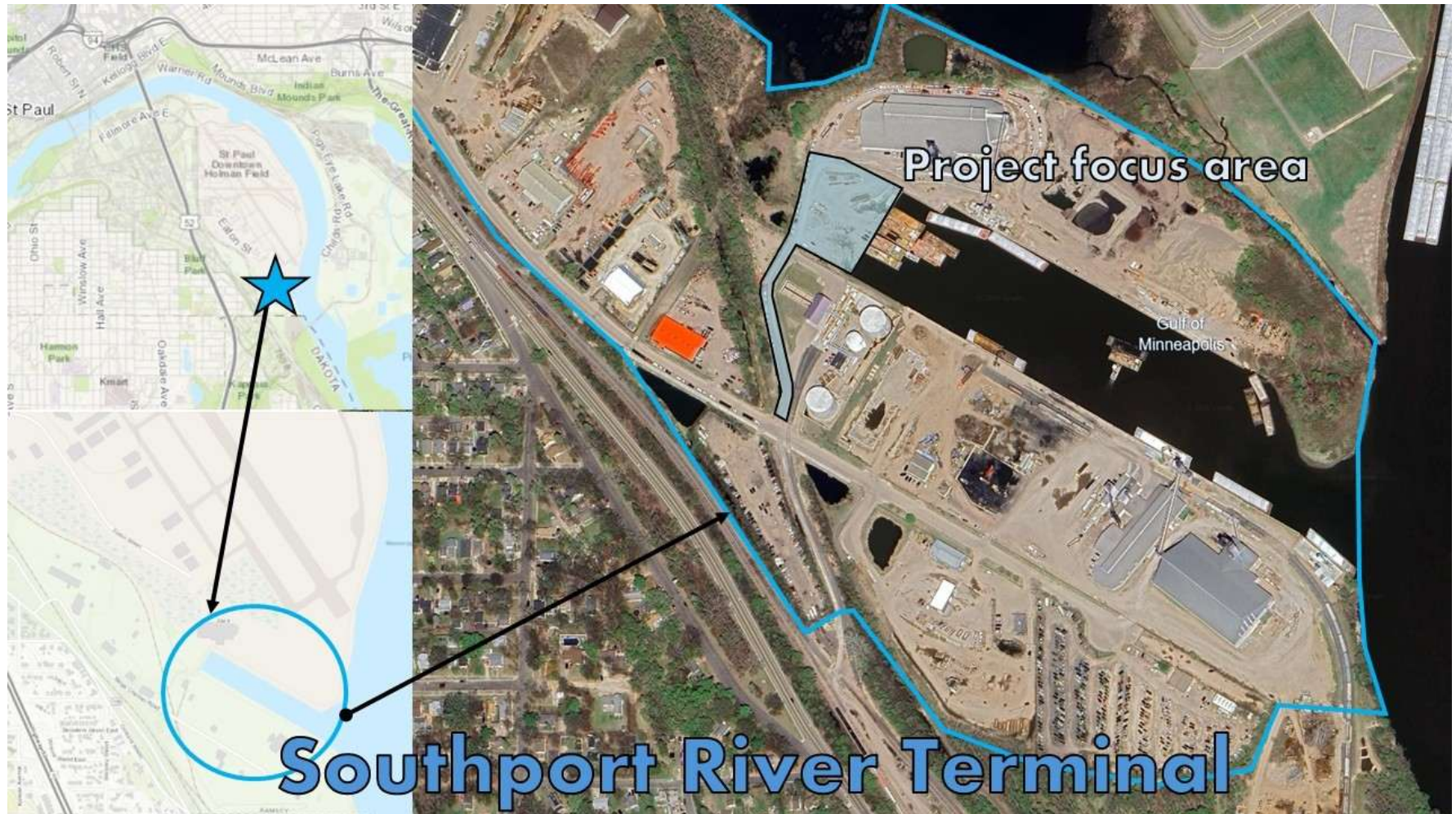
The total Project cost is currently estimated at approximately \$15 million. The Port Authority will identify and secure the required non-federal match through tenant contributions and/or other local, state, private, or partner funding sources prior to project implementation.

Recommendation:

We recommend approval of a resolution authorizing the application for the Grant from the PROTECT Competitive Grant Program for the Project and to accept any awarded funding.

Attachment: Site Plan
 Resolution

SITE PLAN



**RESOLUTION OF THE
PORT AUTHORITY OF THE CITY OF SAINT PAUL**

**[AUTHORIZATION TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE
FEDERAL HIGHWAY ADMINISTRATION PROTECT COMPETITIVE GRANT PROGRAM
FOR THE SOUTHPORT TERMINAL MULTIMODAL FREIGHT RESILIENCE
AND MARINE INFRASTRUCTURE IMPROVEMENT PROJECT]**

WHEREAS, the Port Authority of the City of Saint Paul (the “Port Authority”) is a public body corporate and politic and governmental subdivision organized pursuant to Chapter 469 of Minnesota Statutes;

WHEREAS, the district of the Port Authority is the City of Saint Paul;

WHEREAS, under Minn. Stat. § 469.055, the Port Authority shall (1) promote the general welfare of the port district, and of the port as a whole; (2) try to increase the volume of the port's commerce; (3) promote the efficient, safe, and economical handling of the commerce; and (4) provide or promote adequate docks, railroad and terminal facilities open to all on reasonable and equal terms for the handling, storage, care, and shipment of freight and passengers to, from, and through the port;

WHEREAS, under Minn. Stat. §§ 469.048 to 469.061, the Port Authority has the powers and duties conferred upon all port authorities;

WHEREAS, under Minn. Stat. § 469.084, Subds. 1 to 15, the Port Authority has additional statutory duties and powers including powers related to recreational facilities and small business capital;

WHEREAS, under Minn. Stat. § 469.084, Subd. 8, the Port Authority, furthermore, has the power of and is authorized to do what a redevelopment agency may do or must do under sections 469.152 to 469.165 (Municipal Industrial Development);

WHEREAS, the Port Authority operates its Southport Terminal located on Barge Channel Road, near the intersection of Concord Avenue and US Highway 52 in Saint Paul, Minnesota (“Southport”);

WHEREAS, the Port Authority desires to pursue an improvement project at Southport to address aging marine infrastructure, flooding, shoreline erosion, stormwater management, freight access, and changing river conditions, including improvements relating to: (a) stormwater management, drainage, and flood resiliency; (b) shoreline stabilization, scour protection, and erosion control measures; (c) marine infrastructure rehabilitation, including dockwall and fender system improvements; (d) reconstruction and paving of critical freight circulation and cargo handling areas; (e) all-weather access, multimodal freight connectivity, operational efficiency, and dust reduction improvements; and (f) infrastructure monitoring, asset management technology, and other resiliency enhancements designed to protect critical multimodal freight infrastructure and support long-term operational continuity (the “Project”);

WHEREAS, the Port Authority desires to submit an application to the Federal Highway Administration's ("FHA") PROTECT Competitive Grant Program (the "Program"), which provides funding for projects that improve the resilience of transportation infrastructure to flooding, severe weather events, natural disasters, and changing environmental conditions, for up to \$12,000,000.00 (the "Grant") to fund the Project; and

WHEREAS, the Port Authority represents that it has undertaken and will undertake reasonable and good faith efforts to procure funding, including but not limited to any matching fund requirement of the FHA ("Matching Fund Requirement"), in pursuit of its mission from other sources in addition to grant, loan, or other program resources to which it may seek assistance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT AUTHORITY OF THE CITY OF SAINT PAUL: That the President is hereby authorized to apply to, and accept from, if awarded, the Grant from the FHA's Program to fund the Project; and

BE IT FURTHER RESOLVED, that the President or anyone acting under his direction is hereby authorized and directed to execute any and all necessary documents and take any and all necessary actions to complete the Grant application and secure receipt of Grant funds, including but not limited to efforts to secure the Matching Fund Requirement from third parties.

Adopted: September 22, 2026

PORT AUTHORITY OF THE CITY OF
SAINT PAUL

By _____
Its Chair

ATTEST:

By _____
Its Secretary

**REGULAR BOARD MEETING
AUGUST 25, 2026**

The regular meeting of the Port Authority Board was held on August 25, 2026, at 2:00 p.m. in the Board Room of the Saint Paul Port Authority, 400 Wabasha Street, Suite 240, Saint Paul, Minnesota, 55102.

The following Board Members were present:

Amy Brendmoen	Cheniqua Johnson	John Marshall
Matt Slaven	Nelsie Yang	

Also present were the following:

Jan Almquist	Ashley Aram	Tonya Bauer
Todd Hurley	Holly Huston	Emma Kasiga
Jasper Kenyon	Annamarie Kosel	Emily Lawrence
David Monterrosa	Laurie Siever	Mike Solomon
Nikki Tix	Phoua Vang	Annie Watson
Kristine Williams	Linda Williams	

APPROVAL OF MINUTES

Commissioner Yang made a motion to approve the minutes of the July 28, 2026 regular Board meeting. The motion was seconded by Commissioner Brendmoen and carried unanimously.

CONFLICTS OF INTEREST

There were no conflicts of interest with any items on the agenda.

NEW BUSINESS**ADMINISTRATIVE COMMITTEE****RESOLUTION NO. 4857****PRELIMINARY CERTIFICATION OF TAX LEVY**

Motion was made by Commissioner Marshall to approve Resolution No. 4857, which was reviewed by the Administrative Committee and recommended for approval by the Board. The motion was seconded by Commissioner Johnson and carried unanimously.

CREDIT COMMITTEE**RESOLUTION NO. 4858****AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING FROM THE U.S. MARITIME
ADMINISTRATION'S FISCAL YEAR 2026 UNITED STATES MARINE HIGHWAY PROGRAM FOR
THE BT1 BULK SILOS AND MATERIAL STORAGE TRANSFER SYSTEM IMPROVEMENTS PROJECT**

Motion was made by Commissioner Slaven to approve Resolution No. 4858, which was reviewed by the Credit Committee and recommended for approval by the Board. The motion was seconded by Commissioner Yang and carried unanimously.

RESOLUTION NO. 4859

**PUBLIC HEARING - CONVEYANCE OF LAND TO AMANI CONSTRUCTION & DEVELOPMENT, LLC -
APPROVAL OF AMENDMENT TO PURCHASE AGREEMENT - BEACON BLUFF BUSINESS CENTER P9**

Motion was made by Commissioner Slaven to approve Resolution No. 4859, which was reviewed by the Credit Committee and recommended for approval by the Board. The motion was seconded by Commissioner Yang.

Chair Marshall stated that in accordance with Minnesota law, the Port Authority is required to hold a public hearing regarding Resolution No. 4859 and declared the public hearing open. He asked if anyone in attendance wished to address the Board. No public comments were made. Chair Marshall also confirmed that no comments had been received by staff prior to the meeting.

Discussion included, but was not limited to, confirmation that project financing remained secured, the expectation that October 31 would serve as the final closing deadline, the developer's adherence to established deadlines, and the importance of expanding affordable and mixed-income housing opportunities throughout Saint Paul and the surrounding region. Several commissioners expressed support for the project and its advancement.

Chair Marshall declared the public hearing closed and stated that a roll call vote is required under Minnesota Statutes Chapter 469, and the Commissioners voted as follows:

Commissioner Brendmoen	- aye	Commissioner Johnson	- aye
Commissioner Slaven	- aye	Commissioner Yang	- aye
Chair Marshall	- aye		

Such Other Business That May Come Before the Board

President Hurley reported on several Port Authority initiatives, including (1) the successful Heights Block Party, which celebrated key milestones at The Heights development and drew strong participation from community members, elected officials, and project partners, thanking staff for their efforts in organizing the event, (2) a reminder for Board members of the upcoming Harbor Tour on September 10, and (3) announcing the first recipients of the CORE Grant Program, which supports capital improvements for small businesses, recognizing Mama Thai Kitchen, Friendly Grocery, Two Bit Game Room, and Sam's Market & Deli, Inc. as the first round of grant recipients. In addition, he recognized Holly Huston and Emma Kasiga for their leadership and dedication in developing and implementing the grant program.

Commissioners expressed strong support for the Port Authority's recent accomplishments, particularly the success of The Heights Community Block Party, which showcased the impact of public-private partnerships, celebrated new homeowners, and highlighted ongoing investment in the community. Commissioners commended staff, leadership, and project partners for their collaboration, community engagement efforts, and commitment to advancing development initiatives. They also praised the launch of the CORE Grant Program and its potential to strengthen local businesses and enhance neighborhood vitality. In addition, Commissioner Marshall recognized the significance of Xcel Energy's new Service Center at The Heights and thanked Port Authority staff for their continued dedication, professionalism, and contributions to the organization's mission and success.

There being no further business, the meeting was adjourned at 2:18 p.m.

By: _____

Its: _____