

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **ADDITIONS OR CORRECTIONS TO AGENDA**
3. **CONSENT AGENDA**
 - a. [Approval of January 17, 2017 Meeting Minutes](#)
4. **NEW BUSINESS**
 - a. [Approval of Open to Business Joint Powers Agreement](#)
 - b. [NLC-The Role of Local Elected Officials in Economic Development](#)
5. **OLD BUSINESS**
 - a. [Canada Circle Property](#)
 - b. [Business Appreciation Lunch](#)
6. **CHAIRPERSON'S REPORT**
7. **DIRECTOR'S REPORT**
8. **REPORTS FROM PORT AUTHORITY COMMISSIONERS**
9. **COMMUNITY/AUDIENCE RECOGNITION**
10. **ADJOURNMENT**

Regular meetings and work sessions of the Rosemount Port Authority are public meetings. At regular meetings, the Port Authority provides an opportunity for the public to comment on any topic and allows for formal action to be taken at those regular meetings. At work sessions, the Port Authority will allow the public to participate with reasonable time restrictions and no formal action is allowed.