

June 7, 2019

**NOTICE
SPECIAL BOARD MEETING
JUNE 18, 2019
2:00 P.M.**

Chair John Bennett is calling a Special Board Meeting of the Port Authority of the City of Saint Paul on Tuesday, June 18, 2019 at 2:00 p.m. in the Board Room of the Saint Paul Port Authority, 380 St. Peter Street, Suite 850, Saint Paul, Minnesota 55102.

The attendance for one or more Commissioners at the June 18, 2019 meeting will be by telephone conference. Accordingly, for this Special Board Meeting, any person from the public may also participate by telephone conference, from a different location than the physical location of the meeting, by contacting the Saint Paul Port Authority at 651-224-5686 to obtain the conference call dial-in number.

1. Approval of May 28, 2019 Regular Board Minutes
2. Conflict of Interest
3. Resolution No. 4652 - Purchase of Land- Approximately 112 Acres Located at:
2200 Larpenteur Ave East St. Paul, MN (Former Hillcrest Golf Club)
4. Resolution No. 4653 - Issuance of \$10,000,000 of G.O. Bonds – Former Hillcrest Golf Course
5. Such Other Business as May Come Before the Board of Commissioners



Lee J. Krueger
President

/amk

cc: The Port Authority Commissioners
Shari Moore, City Clerk
Members of the Press
ENS List