

**SPECIAL MEETING
BOARD OF COMMISSIONERS
DULUTH SEAWAY PORT AUTHORITY
MARCH 22, 2023
2 P.M. (via Zoom)**

THE FOLLOWING IS AN ABBREVIATED CAPSULE OF THE MINUTES OF THE MEETING. IT IS NOT INTENDED TO BE COMPLETE OR TO QUOTE VERBATIM. THE FULL MINUTES ARE ON RECORD AT THE PORT AUTHORITY AND ARE AVAILABLE FOR TRANSCRIPTION.

Pursuant to due notice, a Special Meeting of the Duluth Seaway Port Authority was held on Wednesday, March 22, 2023, at 2 p.m. via Zoom in the administration office at 802 Garfield Avenue, Duluth, Minnesota.

I. ROLL CALL

Present: President Tony Sertich, Vice President Yvonne Solon, Secretary Patrick Boyle, Treasurer Mike Jugovich, Assistant Treasurer Tyrone Walker, Commissioners Rick Revoir and Nancy Norr.

Also present: Legal Counsel Steve Overom, Chief Financial Officer Kevin Beardsley, Sr. Executive Assistant & Human Resources Coordinator Becky McMillan, Director of Building & Facilities Dean Lembke.

1. Minnesota Rail Service Improvement Program Phase II Grant

RESOLUTION NO. 11-23

Boyle/Walker moved approval, roll call taken and Res. 11-23 unanimously adopted. (See attached Resolution).

Meeting Adjourned by President Sertich



Patrick Boyle, Secretary