

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, July 6, 2016 – 7:30 a.m.

Regular Meeting

Albert Lea Business Development Center

1. CALL TO ORDER AND NOTATION OF ROLL
2. APPOINTMENT OF BOARD SECRETARY – [action](#)
3. CONFLICT OF INTEREST RENEWAL FOR 2016
4. APPROVAL OF MINUTES FROM JUNE 1, 2016 REGULAR MEETING - [action](#)
5. RESOLUTION PA-16-13 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
6. PUBLIC HEARING RE: SALE OF LOT 1 BLOCK 1 ALBERT LEA PORT AUTHORITY PLAT NO. 2 – 8.85 ACRE PLAZA PROPERTY
7. RESOLUTION PA-16-14 APPROVING SALE OF LOT 1 BLOCK 1 ALBERT LEA PORT AUTHORITY PLAT NO. 2 – 8.85 ACRE PLAZA PROPERTY – [action](#)
8. EXECUTIVE DIRECTOR’S REPORT
 - Project Flight
 - Enderes Property Update
 - Universal Building Activity
 - Carpenter Building Parking Lot
 - ALEDA #1 Emergency Lights & Roof Issue
 - Project ABE/Greenseam Launch
 - MERC Public Hearing 6:00pm July 13th City Hall
 - 2017 Budget Process
9. EX-OFFICIO UPDATE
 - Freeborn County – Mike Lee
 - City of Albert Lea – Chad Adams
 - Chamber of Commerce – Randy Kehr
10. COMMISSIONER/OTHER ITEMS
11. ADJOURNMENT