**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, October 5, 2016 – 7:30 a.m.**

**Regular Meeting**

**Albert Lea Business Development Center**

1. CALL TO ORDER AND NOTATION OF ROLL
2. APPROVAL OF MINUTES FROM SEPTEMBER 7, 2016 REGULAR MEETING – action
3. RESOLUTION PA-16-17 AUTHORIZING PAYMENT OF CLAIMS – action
4. SMIF PRESENTATION – Tim Penny (8:00 a.m.)
5. EMPLOYEE DISCUSSION
6. EXECUTIVE DIRECTOR’S REPORT

* Enderes Property Sale Update
* DEED Prospect – niche beverage manufacturer
* South #1 Warehouse Project
* Collaboration Update:
  1. Gather – first event Oct. 8th
  2. Regional College Workforce Project
  3. Riverland’s FAB Project
* Education Foundation Forum Sept. 8th

1. EX-OFFICIO UPDATE

* Freeborn County – Mike Lee
* City of Albert Lea – Chad Adams
* Chamber of Commerce – Randy Kehr

1. COMMISSIONER/OTHER ITEMS
2. ADJOURNMENT