**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, November 2, 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 OCTOBER 5, 2016 REGULAR MEETING – action
3. RESOLUTION PA-16-18 AUTHORIZING PAYMENT OF CLAIMS – action
4. EXECUTIVE DIRECTOR’S REPORT:

* DEED Prospect – Project T-Wave
* ZRB Expansion Project
* South #1 Warehouse Project
* Enderes Property Sale
* CBRE Land Inquiry
* Planning Commission Meeting
* Collaboration & Education Update:
  1. Gather Program
  2. Regional College Workforce Project
  3. Riverland’s FAB Project & Ag Summit
  4. Kiwanis Presentation

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