**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, December 7, 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 NOVEMBER 2, 2016 REGULAR MEETING – action
3. RESOLUTION PA-16-19 AUTHORIZING PAYMENT OF CLAIMS – action
4. PUBLIC HEARING RE: SALE OF 6.58 ACRES - ENDERES TOOL PROPERTY
5. RESOLUTION PA-16-20 APPROVING SALE OF 6.58 ACRES – ENDERES TOOL PROPERTY – action
6. EXECUTIVE DIRECTOR’S REPORT:

* DEED Prospect – Project T-Wave
* ZRB Expansion Project
* Carpenter Building
* FBB Meetings & Developers
* Employment Update
* Collaboration & Education:
  1. Regional College Workforce Project
  2. Meeting w/ DEED’s new SE MN rep
  3. Gather Program
  4. Riverland’s Legislative Breakfast

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