**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, May 3, 2017– 7:30 a.m.**

**Regular Meeting**

**Albert Lea Business Development Center**

1. CALL TO ORDER AND NOTATION OF ROLL
2. APPROVAL OF MINUTES FROM APRIL 5, 2017 REGULAR MEETING – action
3. RESOLUTION PA-17-09 AUTHORIZING PAYMENT OF CLAIMS – action
4. ZUMBRO RIVER BRAND WAREHOUSE PROJECT:
   1. RESOLUTION PA-17-10 AUTHORIZING STAFF TO ENTER INTO A PROJECT AGREEMENT WITH ZUMBRO RIVER BRAND – action
   2. RESOLUTION PA-17-11 AUTHORIZING THE PURCHASE OF PROPERTY FROM THE CITY OF ALBERT LEA – action
   3. RESOLUTION PA-17-12 AUTHORIZING THE PURCHASE OF PROPERTY FROM PRAIRIE RESOURCES LLC– action
   4. RESOLUTION PA-17-13 AUTHORIZING AWARDING THE CONSTRUCTION CONTRACT FOR THE ZRB WAREHOUSE PROJECT – action
   5. RESOLUTION PA-17-14 AUTHORIZING SALE AND ISSUANCE OF TAXABLE REVENUE BONDS – action
5. EXECUTIVE DIRECTOR’S REPORT:

* Streater’s Announcement
* Refrigeration Issues in South #1
* Gold Cross Project Ground Breaking
* Project T-Wave Update
* Bank Building Update
* Trail’s Project Update
* Workforce Initiatives Update
* Retail Strategies Meeting

1. EX-OFFICIO UPDATE

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

1. 2016 AUDIT RESULTS – Craig Poppenhagen, CliftonLarsonAllen – action
2. COMMISSIONER/OTHER ITEMS
3. ADJOURNMENT