

# **ALBERT LEA PORT AUTHORITY**

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## **AGENDA**

**Wednesday, June 7, 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 MAY 3, 2017 REGULAR MEETING – action
3. RESOLUTION PA-17-15 AUTHORIZING PAYMENT OF CLAIMS – action
4. RESOLUTION PA-17-16 CONSOLIDATING THE GENERAL AND REAL ESTATE/BUSINESS FUNDS INTO ONE FUND – action
5. MOVE JULY 5, 2017 MEETING TO JULY 12, 2017 – action
6. EXECUTIVE DIRECTOR'S REPORT:
  - ZRB Building Project Update
  - Project T-Wave Update
  - Universal Tire Building
  - Bank Building Update
  - Workforce Initiatives Update
  - Leadership Class
7. EX-OFFICIO UPDATE
  - Freeborn County – Mike Lee
  - City of Albert Lea – Chad Adams
  - Chamber of Commerce – Randy Kehr
8. RETAIL STRATEGIES PRESENTATION – Joe Kucharski, Business Development
9. COMMISSIONER/OTHER ITEMS
10. ADJOURNMENT