**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, July 12, 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 JUNE 7, 2017 REGULAR MEETING – action
3. RESOLUTION PA-17-17 AUTHORIZING PAYMENT OF CLAIMS – action
4. CONFLICT OF INTEREST RENEWAL FOR 2017
5. EXECUTIVE DIRECTOR’S REPORT:

* Mayo Announcement
* Streater Update
* ZRB Building Project Update
* Project T-Wave Update
* Universal Building Project Update
* Bank Building Update
* Trail’s Expansion Update
* Retail Marketing Service Update
* Project D.C.
* Project Brunton
* Project Polymer
* Project Hoyt
* Project Plaza
* EDAM Conference Review
* 2018 Budget Process

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