**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, October 4, 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 SEPTEMBER 6, 2017 REGULAR MEETING – action
3. RESOLUTION PA-17-20 AUTHORIZING PAYMENT OF CLAIMS – action
4. EXECUTIVE DIRECTOR’S REPORT:

* ZRB Building Project Update
* Project Brunton Update
* Interstate Meats Building
* Krieger Building
* Project BJ
* VA Project
* Meetings & Events:
  + Council Meeting Recap
  + Site Selector Familiarization Tour Sept. 13th – 15th
  + SE MN EDA Professional Meeting Sept. 15th
  + State Commissioner on Wheels Tour Sept. 20th
  + MnDOT Interviews

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