**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, November 1, 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 OCTOBER 4, 2017 REGULAR MEETING – action
3. RESOLUTION PA-17-21 AUTHORIZING PAYMENT OF CLAIMS – action
4. QUARTERLY FINANCIAL REVIEW
5. EXECUTIVE DIRECTOR’S REPORT:

* ZRB Building Project Update
* Project BJ Update
* Project Brunton Update
* Data Center Meetings & Contacts
* Krieger Building
* Interstate Meats Building
* VA Project Update
* Retail Marketing Discussion
* Article Discussion (article in packet)

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