**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, February 7, 2018 – 7:30 a.m.**

**Regular Meeting**

**Albert Lea Business Development Center**

1. CALL TO ORDER AND NOTATION OF ROLL
2. APPROVAL OF MINUTES FROM JANUARY 3, 2018 REGULAR MEETING - action
3. RESOLUTION PA-18-06 AUTHORIZING PAYMENT OF CLAIMS - action
4. STAFF REPORT

* ZRB Building Project Update
* Bank Building Update
* Northbridge Mall
* School District Facilities
* Business Retention Visits
* Audit Prep
* Meetings & Conferences to Note:
  + Senate Bonding Tour – 1/9/18
  + EDAM Winter Conference – 1/18/18 ~ 1/19/18
* Reminder: Next meeting is Tuesday March 6th, 2018

1. EX-OFFICIO UPDATE

* Freeborn County – Mike Lee
* City of Albert Lea – Chad Adams
* Chamber of Commerce – Tom Newell

1. COMMISSIONER/OTHER ITEMS
2. ADJOURNMENT