**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Tuesday, March 6, 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 FEBRUARY 7, 2018 REGULAR MEETING - action
3. RESOLUTION PA-18-07 AUTHORIZING PAYMENT OF CLAIMS - action
4. STAFF REPORT
* ZRB Building Project Update
* Bank Building Update
* Northbridge Mall Update
* Blazing Star Landing Update
* East Main Street Redevelopment
* 132 Broadway
* Opportunity Zones
* Business Retention Visits
* Audit Process
* Meetings & Conferences to Note:
	+ CGMC Legislative Day – 3/14/18
	+ SE MN EDA Professional’s Meeting – 3/16/18
	+ Chamber Ag Lunch – 3/20/18
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