

# ALBERT LEA PORT AUTHORITY

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## AGENDA

Wednesday, May 2, 2018 – 7:30 a.m.

Regular Meeting

Albert Lea Business Development Center

1. CALL TO ORDER AND NOTATION OF ROLL
2. APPOINTMENT OF BOARD SECRETARY – [action](#)
3. APPROVAL OF MINUTES FROM APRIL 4, 2018 REGULAR MEETING – [action](#)
4. RESOLUTION PA-18-09 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
5. EXECUTIVE DIRECTOR SEARCH & ORGANIZATIONAL STRUCTURE
6. RESOLUTION PA-18-10 DESIGNATING SIGNATORIES FOR WITHDRAWAL OF FUNDS – [action](#)
  - Signatories: President – Rasmussen, Treasurer – Heinemann, Noelle Hagen
7. STAFF REPORT
  - ZRB Building Project Update
  - Bank Building/Mortarr Project
  - Project Pepper
  - Blazing Star Landing Update
  - Retail Strategies Discussion
  - Meetings & Conferences to Note:
    - ALEDA/Chamber/CVB Meeting
    - VA Nursing Home Meeting
    - Leadership Day – 5/15/18
8. EX-OFFICIO UPDATE
  - Freeborn County – Mike Lee
  - City of Albert Lea – Chad Adams
  - Chamber of Commerce

9. 2017 AUDIT RESULTS – Craig Poppenhagen, CliftonLarsonAllen – [action](#)
10. COMMISSIONER/OTHER ITEMS
11. ADJOURNMENT

ALEDA MISSION STATEMENT

*“To provide and promote services and resources to retain, expand, create and attract businesses, increase tax base and quality employment opportunities in Freeborn County.”*