

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, June 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 MAY 2, 2018 REGULAR MEETING – [action](#)
3. RESOLUTION PA-18-11 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. EXECUTIVE DIRECTOR SEARCH UPDATE – Executive Committee
5. STAFF REPORT
 - Quarterly Financial Update/Questions
 - ZRB Building Project Update
 - ALEDA #1 Spec Building
 - South #1 – Streater Lease
 - Project Pepper
 - Blazing Star Landing Update
 - Retail Strategies Discussion
 - Staff Update – Administrative Assistant Position
 - Meetings & Conferences to Note:
 - ALEDA/Chamber/CVB Meeting - rescheduled
6. EX-OFFICIO UPDATE
 - Freeborn County – Mike Lee
 - City of Albert Lea – Chad Adams
 - Chamber of Commerce
7. COMMISSIONER/OTHER ITEMS
8. ADJOURNMENT