**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, July 11, 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 JUNE 6, 2018 REGULAR MEETING – action
3. RESOLUTION PA-18-12 AUTHORIZING PAYMENT OF CLAIMS – action
4. EXECUTIVE DIRECTOR SEARCH UPDATE
5. STAFF REPORT
* Project Pepper
* ALEDA #1 Spec Building
* South #1 – Streater Additional Space
* Blazing Star Landing Update
* Retail Strategies Update
* Meetings & Conferences to Note:
	+ Workforce attraction – 6/21/18
	+ ALEDA/Chamber/CVB Strategy Mtg – 7/11/18
	+ Southeast ED Professional Meeting – 7/13/18
1. EX-OFFICIO UPDATE
* Freeborn County – Mike Lee
* City of Albert Lea – Chad Adams
* Chamber of Commerce – Rhonda Jordal
1. COMMISSIONER/OTHER ITEMS
2. ADJOURNMENT