**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, August 1, 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 JULY 11, 2018 REGULAR MEETING – action
3. RESOLUTION PA-18-13 AUTHORIZING PAYMENT OF CLAIMS – action
4. EXECUTIVE DIRECTOR SEARCH UPDATE
5. ALEDA/Chamber/CVB Collaboration – action
6. REVIEW PROPOSED 2019 BUDGET
7. STAFF REPORT

* ALEDA #1 Spec Building – Minnesota Freezer Warehouse Co.
* Blazing Star Landing Update
* Retail Strategies Update
* Meetings & Conferences to Note:

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