## ALBERT LEA PORT AUTHORITY

## **AGENDA**

## Wednesday, October 3, 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 SEPTEMBER 5, 2018 REGULAR MEETING action
- 3. RESOLUTION PA-18-15 AUTHORIZING PAYMENT OF CLAIMS action
- 4. STAFF REPORT
  - Plaza Street Property
  - ALEDA #1 Spec Building Minnesota Freezer Warehouse Co.
  - Pickeral Park Update
  - Retail Strategies Update
  - Meetings & Conferences to Note
    - o 2018 Upper Mississippi Main Street Conference Oct. 24<sup>th</sup>
    - o Business Succession Event, University of Minnesota Oct. 25<sup>th</sup>
- 5. EX-OFFICIO UPDATE
  - Freeborn County Mike Lee
  - City of Albert Lea Chad Adams
  - Chamber of Commerce Rhonda Jordal
- 6. COMMISSIONER/OTHER ITEMS
- 7. ADJOURNMENT