

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, September 5, 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 AUGUST 1, 2018 REGULAR MEETING – [action](#)
3. RESOLUTION PA-18-14 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. EXECUTIVE DIRECTOR SEARCH UPDATE
 - A. Approval of timeline
 - B. Set special meeting dates to approve position profile, select candidates, etc.
5. APPROVE 2019 BUDGET
6. STAFF REPORT
 - ALEDA #1 Spec Building – Minnesota Freezer Warehouse Co.
 - Project Pepper
 - Pickeral Park – [action](#)
 - Blazing Star Landing Update
 - Retail Strategies Update
 - Meetings & Conferences to Note
 - SE MN EDA Professional Meeting – Sept. 14th
 - 2018 Upper Mississippi Main Street Conference – Oct. 23-25th
7. EX-OFFICIO UPDATE
 - Freeborn County – Mike Lee
 - City of Albert Lea – Chad Adams
 - Chamber of Commerce – Rhonda Jordal
8. COMMISSIONER/OTHER ITEMS
9. ADJOURNMENT