

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, December 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 NOVEMBER 7, 2018 REGULAR MEETING – [action](#)
3. APPROVAL OF MINUTES FROM NOVEMBER 14, 2018 SPECIAL MEETING – [action](#)
4. RESOLUTION PA-18-17 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
5. PRESENTATION BY ELLEN KEHR, BLUE ZONES PROJECT, ALBERT LEA
6. STAFF REPORT
 - Plaza Street Property Update
 - Pickeral Park Update
 - Albert Lea Diesel and Chrome
 - Ring Can Building Repairs and Refrigeration Modification/Repairs
 - Streater Warehousing Update
 - Childcare (RICC) Committee Update
 - ALEDA/Chamber/CVB Collaboration Update
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