

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, February 6, 2019 – 7:30 a.m.

Regular Meeting

Albert Lea Business Development Center

1. CALL TO ORDER AND NOTATION OF ROLL
2. APPROVAL OF MINUTES FROM JANUARY 2, 2019 REGULAR MEETING - [action](#)
3. RESOLUTION PA-19-06 AUTHORIZING PAYMENT OF CLAIMS - [action](#)
4. STAFF REPORT
 - Plaza Street Property Update
 - Albert Lea Diesel and Chrome
 - Interstate Packaging
 - Minnesota Freezer Warehouse Company
 - ALEDA/Chamber/CVB Collaboration Update
 - Audit Prep
5. EX-OFFICIO UPDATE
 - Freeborn County – Tom Jensen
 - City of Albert Lea – Chad Adams
 - Chamber of Commerce – Rhonda Jordal
6. COMMISSIONER/OTHER ITEMS
7. ADJOURNMENT