**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, March 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 FEBRUARY 6, 2019 REGULAR MEETING - action
3. RESOLUTION PA-19-07 AUTHORIZING PAYMENT OF CLAIMS - action
4. STAFF REPORT

* Minnesota Governor’s Fishing Opener – 2019
* ALEDA/Chamber/CVB Collaboration Update
* Interstate Packaging
* Zumbro TIF Agreement
* ALEDA/MEDF Internship
* Child Care Grant
* Twin City Magazine Profile
* Audit Prep

1. EX-OFFICIO UPDATE

* Freeborn County – Tom Jensen
* City of Albert Lea – Chad Adams
* Chamber of Commerce – Rhonda Jordal

1. COMMISSIONER/OTHER ITEMS
2. ADJOURNMENT