

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, May 1, 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 APRIL 3, 2019 REGULAR MEETING - [action](#)
3. RESOLUTION PA-19-09 AUTHORIZING PAYMENT OF CLAIMS - [action](#)
4. STAFF REPORT
 - ALEDA/MEDF Internship
 - Child Care Grant
 - Making it Home Program
 - Update Job Title – Small Business & Marketing Manager
 - Collaboration Update
 - Ventura Foods
 - Retail Strategies
 - Strategic Planning
5. EX-OFFICIO UPDATE
 - Freeborn County – Tom Jensen
 - City of Albert Lea – Chad Adams
 - Chamber of Commerce – Rhonda Jordal
6. 2018 AUDIT RESULTS – Craig Poppenhagen, CliftonLarsonAllen – [action](#)
7. COMMISSIONER/OTHER ITEMS
8. ADJOURNMENT