

# **ALBERT LEA PORT AUTHORITY**

---

## **AGENDA**

**Wednesday, July 10, 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 JUNE 5, 2019 REGULAR MEETING - [action](#)
3. RESOLUTION PA-19-11 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. APPOINTMENT OF EX-OFFICIO BOARD MEMBER REPRESENTING LOCAL – [action](#)  
TOURISM
  - Tourism Representative: Susie Peterson
5. 2018 AUDIT RESULTS – Craig Poppenhagen, CliftonLarsonAllen – [action](#)
6. STAFF REPORT
  - RICC Child Care Update
  - Collaboration Update
  - Pickeral Park
  - North #1 – Carpenter Company
  - Blazing Star Landing/Opportunity Zones
  - Intern Update
  - Strategic Planning
  - Conferences/Meetings to Note
7. EX-OFFICIO UPDATE
  - Freeborn County – Tom Jensen
  - City of Albert Lea – Jerry Gabrielatos
  - Chamber of Commerce – Rhonda Jordal
  - Convention and Visitors Bureau – Susie Peterson
8. COMMISSIONER/OTHER ITEMS
9. ADJOURNMENT