

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, August 7, 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 JULY 10, 2019 REGULAR MEETING - [action](#)
3. RESOLUTION PA-19-12 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. EX-OFFICIO UPDATE
 - Freeborn County – Tom Jensen
 - City of Albert Lea – Jerry Gabrielatos
 - Chamber of Commerce – Rhonda Jordal
 - Convention and Visitors Bureau – Susie Peterson
5. RESOLUTION PA-19-13 AUTHORIZING A SECOND AMENDMENT TO THE TAXABLE REVENUE NOTE (SOUTH INDUSTRIAL PARK PROJECT), SERIES 2009 – [action](#)
6. REVIEW PROPOSED 2020 BUDGET DRAFT
7. STAFF REPORT
 - RICC Child Care Update
 - Collaboration Update
 - North #1 – Carpenter Company
 - Intern Update
 - Strategic Planning
 - Blazing Star Landing/Opportunity Zones
 - Conferences/Meetings to Note
8. COMMISSIONER/OTHER ITEMS
9. ADJOURNMENT