

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 AUGUST 7, 2019 REGULAR MEETING - [action](#)
3. RESOLUTION PA-19-13 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. RESOLUTION PA-19-14 AUTHORIZING A SECOND AMENDMENT TO THE TAXABLE REVENUE NOTE (SOUTH INDUSTRIAL PARK PROJECT), SERIES 2009 – [action](#)
5. APPROVE 2020 BUDGET – [action](#)
6. STAFF REPORT
 - Child Care Committee Update
 - Collaboration Update
 - North #1 – Carpenter Company
 - Strategic Planning
 - Blazing Star Landing/Opportunity Zones
 - Conferences/Meetings to Note
 - September 5-6: Connecting Entrepreneurial Communities Conference, hosted by University of Minnesota Extension Center for Community Vitality in Waseca, MN
 - September 25: Make it Albert Lea Kick-off Event, 6-7pm at Edgewater Bay Pavilion
7. COMMISSIONER/OTHER ITEMS
8. EX-OFFICIO UPDATE
 - Freeborn County – Tom Jensen
 - City of Albert Lea – Jerry Gabrielatos
 - Chamber of Commerce – Rhonda Jordal
 - Convention and Visitors Bureau – Susie Peterson
9. ADJOURNMENT