

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, January 8, 2020 – 7:30 a.m.

Regular Meeting

132 N Broadway Ave, Albert Lea

1. CALL TO ORDER AND NOTATION OF ROLL
2. ELECTION OF OFFICERS FOR 2020: – [action](#)
 - a. President:
 - b. Vice President:
 - c. Treasurer:
3. APPOINTMENT OF OFFICERS FOR 2020: – [action](#)
 - a. Board Secretary: Noelle Hagen
 - b. Assistant Treasurer: Mardy Oyer (Hammer, Dieser, Mangskau)
4. APPOINTMENT OF EX-OFFICIO BOARD MEMBERS FOR 2020 – [action](#)
 - a. City Representative: David Todd
 - b. County Representative: Mike Lee, Tom Jensen
 - c. Business Community Representative: Acting Chamber Director
 - d. Tourism Representative: Susie Peterson
5. APPROVAL OF MINUTES FROM DECEMBER 4, 2019 REGULAR MEETING - [action](#)
6. RESOLUTION PA-20-01 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
7. RESOLUTION PA-20-02 DESIGNATING DEPOSITORIES AND SIGNATORIES FOR WITHDRAWAL OF FUNDS – [action](#)
 - a. Depositories: Farmers State Bank, Home Federal Bank, Produce State Bank, Security Bank MN, US Bank, Wells Fargo Bank, Citizens Community Federal Bank, 4M Fund
 - b. Signatories: President, Treasurer and Executive Director
8. RESOLUTION PA-20-03 SETTING MEETING DATES, TIMES AND LOCATION FOR THE PORT AUTHORITY – [action](#)
 - a. First Wednesday of the month at 7:30 a.m. to be held at 132 N Broadway Ave, Albert Lea
9. RESOLUTION PA-20-04 AUTHORIZING ROUTINE CLAIMS TO BE PAID MID-MONTH – [action](#)

10. RESOLUTION PA-20-05 RULES FOR ADDRESSING THE PORT AUTHORITY/RULES OF DECORUM – [action](#)
11. STAFF REPORT
 - Child Care Committee Update
 - Collaboration/New Location Update
 - Strategic Planning
 - Unique Opportunities LLC
 - Judisch and Judisch Enterprises, Inc.
 - Conferences/Meetings to Note
 - EDAM Winter Conference ~ January 23rd and 24th
12. EX-OFFICIO UPDATE
 - Freeborn County – Tom Jensen, Mike Lee
 - City of Albert Lea – David Todd
 - Chamber of Commerce – Torrey Zimmerman
 - Convention and Visitors Bureau – Susie Peterson
13. COMMISSIONER/OTHER ITEMS
14. ADJOURNMENT

ALEDA MISSION STATEMENT

“To provide and promote services and resources to retain, expand, create and attract businesses, increase tax base and quality employment opportunities in Freeborn County.”