

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, December 4, 2019 – 7:30 a.m.

Regular Meeting

132 N Broadway Ave, Albert Lea

1. CALL TO ORDER AND NOTATION OF ROLL
2. APPROVAL OF MINUTES FROM NOVEMBER 6, 2019 REGULAR MEETING - [action](#)
3. RESOLUTION PA-19-17 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. STAFF REPORT
 - Child Care Committee Update
 - Make it Albert Lea Update
 - Collaboration/New Location Update
 - Strategic Planning
 - Unique Opportunities LLC
 - Judisch and Judisch Enterprises, Inc.
 - Financing Policy
 - Conferences/Meetings to Note
5. EX-OFFICIO UPDATE
 - Freeborn County – Tom Jensen
 - City of Albert Lea – David Todd
 - Chamber of Commerce – Tricia Dahl
 - Convention and Visitors Bureau – Susie Peterson
6. COMMISSIONER/OTHER ITEMS
7. ADJOURNMENT