

# **ALBERT LEA PORT AUTHORITY**

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## **AGENDA**

**Wednesday, February 5, 2020 – 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 JANUARY 8, 2020 REGULAR MEETING - [action](#)
3. RESOLUTION PA-20-06 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. STAFF REPORT
  - Child Care Committee Update
  - Strategic Planning
  - Unique Opportunities LLC
  - Judisch and Judisch Enterprises, Inc.
  - Conferences/Meetings to Note
5. 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
6. COMMISSIONER/OTHER ITEMS
7. ADJOURNMENT