

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, March 4, 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 FEBRUARY 5, 2020 REGULAR MEETING - [action](#)
3. RESOLUTION PA-20-07 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. STAFF REPORT
 - Child Care Committee Update
 - Strategic Planning
 - Unique Opportunities LLC
 - Judisch and Judisch Enterprises, Inc.
 - Internship
 - Streater Lease
 - ALEDA #1 Spec Building – Lease Updates
 - Audit Process
 - 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