

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, May 6, 2020 – 7:30 a.m.

Regular Meeting

Virtual Meeting through Zoom.us (details on page 2)

1. CALL TO ORDER AND NOTATION OF ROLL

2. APPROVAL OF MINUTES FROM APRIL 1, 2020 REGULAR MEETING – [action](#)

3. RESOLUTION PA-20-09 AUTHORIZING PAYMENT OF CLAIMS – [action](#)

4. STAFF REPORT
 - COVID-19 Response and Resources
 - Strategic Planning
 - Collaboration
 - Unique Opportunities LLC
 - Judisch and Judisch Enterprises, Inc.
 - Audit Update
 - 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 – Holly Karsjens

6. COMMISSIONER/OTHER ITEMS

7. ADJOURNMENT

Time: May 6, 2020 07:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81936122204>

Meeting ID: 819 3612 2204

One tap mobile

+13126266799,,81936122204# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 819 3612 2204

Find your local number: <https://us02web.zoom.us/j/81936122204>

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.”