# **ALBERT LEA PORT AUTHORITY**

# AGENDA Wednesday, August 4, 2021 – 7:30 a.m. Regular Meeting 132 N Broadway, Albert Lea

# 1. CALL TO ORDER AND NOTATION OF ROLL

# 2. APPROVAL OF MINUTES FROM JULY 7, 2021, REGULAR MEETING - action

# 3. RESOLUTION PA-21-13 AUTHORIZING PAYMENT OF CLAIMS - action

### 4. DRAFT 2022 BUDGET REVIEW

#### 5. STAFF REPORT

- Lake Front Development Meetings
- Collaboration (Chamber/CVB/ALEDA)
- Tree Range Accelerator Launch
- Entrepreneurial Bridge Event
- Conferences/Meetings to Note

### 6. EX-OFFICIO UPDATE

- Freeborn County Tom Jensen, Ted Herman
- City of Albert Lea Ian Rigg
- Chamber of Commerce Shari Jenson
- Convention and Visitors Bureau Holly Karsjens

### 7. COMMISSIONER/OTHER ITEMS

8. ADJOURNMENT