## ALBERT LEA PORT AUTHORITY

## **AGENDA**

## Wednesday, November 3, 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 OCTOBER 6, 2021 REGULAR MEETING action
- 3. RESOLUTION PA-21-16 AUTHORIZING PAYMENT OF CLAIMS action
- 4. STAFF REPORT
  - Design Ready Controls Proposal
  - Collaboration (Chamber/CVB/ALEDA)
  - Tree Range Accelerator Launch
  - Equity Fund
  - Conferences/Meetings to Note
- 5. 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
- 6. COMMISSIONER/OTHER ITEMS
- 7. ADJOURNMENT