

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, January 5, 2022 – 7:30 a.m.

Regular Meeting

Virtual Meeting through Zoom.us

1. CALL TO ORDER AND NOTATION OF ROLL
2. ELECTION OF OFFICERS FOR 2022: – [action](#)
 - a. President:
 - b. Vice President:
 - c. Treasurer:
3. APPOINTMENT OF OFFICERS FOR 2022: – [action](#)
 - a. Board Secretary: Noelle Hagen
 - b. Assistant Treasurer: Mardy Oyer (Hammer, Dieser, Mangskau)
4. APPOINTMENT OF EX-OFFICIO BOARD MEMBERS FOR 2022 – [action](#)
 - a. City Representative: Ian Rigg
 - b. County Representative: Tom Jensen, Ted Herman
 - c. Business Community Representative: Shari Jenson
 - d. Tourism Representative: Holly Karsjens
5. APPROVAL OF MINUTES FROM DECEMBER 1, 2021 REGULAR MEETING - [action](#)
6. RESOLUTION PA-22-01 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
7. RESOLUTION PA-22-02 DESIGNATING DEPOSITORIES AND SIGNATORIES FOR WITHDRAWAL OF FUNDS – [action](#)
 - a. Depositories: Farmers State Bank, Home Federal Bank, Produce State Bank, Security Bank MN, US Bank, Wells Fargo Bank, Citizens Community Federal Bank, 4M Fund
 - b. Signatories: President, Treasurer and Executive Director
8. RESOLUTION PA-22-03 SETTING MEETING DATES, TIMES AND LOCATION FOR THE PORT AUTHORITY – [action](#)
 - a. First Wednesday of the month at 7:30 a.m. to be held at 132 N Broadway Ave, Albert Lea
9. RESOLUTION PA-22-04 AUTHORIZING ROUTINE CLAIMS TO BE PAID MID-MONTH – [action](#)

10. RESOLUTION PA-22-05 RULES FOR ADDRESSING THE PORT AUTHORITY/RULES OF DECORUM – [action](#)

11. STAFF REPORT
 - Design Ready Controls Update
 - Collaboration (Chamber/CVB/ALEDA)
 - Equity Fund
 - Conferences/Meetings to Note

12. 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

13. COMMISSIONER/OTHER ITEMS

14. ADJOURNMENT

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.”