

# **ALBERT LEA PORT AUTHORITY**

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## **AGENDA**

**Wednesday, August 3, 2022 – 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 JULY 6, 2022 REGULAR MEETING – [action](#)
3. RESOLUTION PA-22-12 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. STAFF REPORT
  - Design Ready Controls Update
  - Collaboration (Chamber/CVB/ALEDA)
  - Scholarship Program
  - Warehousing Opportunity
  - ALEDA Intern Report
  - Conferences/Meetings to Note
5. EX-OFFICIO UPDATE
  - Freeborn County – Jan Fransen, 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