

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, June 6, 2023 – 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 MAY 3, 2023 REGULAR MEETING – [action](#)
3. RESOLUTION PA-23-10 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. STRATEGIC PLAN UPDATE
5. STAFF REPORT
 - Collaboration (Chamber/CVB/ALEDA)
 - Scholarship Program
 - Design Ready Controls Parking Lot
 - Market Analysis for New Grocer Project
 - Intern Update
 - Conferences/Meetings to Note
6. EX-OFFICIO UPDATE
 - Freeborn County – John Forman
 - City of Albert Lea – Ian Rigg
 - Chamber of Commerce – Shari Sprague
 - Convention and Visitors Bureau – Holly Babcock
7. 2022 AUDIT PRESENTATION – CliftonLarsonAllen, LLP
8. COMMISSIONER/OTHER ITEMS
 - Move July 5, 2023 Meeting to July 12, 2023
9. ADJOURNMENT