ALBERT LEA PORT AUTHORITY

AGENDA Wednesday, July 11, 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 JUNE 6, 2023 REGULAR MEETING – <u>action</u>

3. RESOLUTION PA-23-11 AUTHORIZING PAYMENT OF CLAIMS - action

4. STAFF REPORT

- Collaboration (Chamber/CVB/ALEDA)
- Scholarship Program
- Design Ready Controls Parking Lot
- Potential New Grocer
- Intern Update
- Conferences/Meetings to Note

5. EX-OFFICIO UPDATE

- Freeborn County John Forman
- City of Albert Lea Ian Rigg
- Chamber of Commerce Shari Sprague
- Convention and Visitors Bureau Holly Babcock

6. COMMISSIONER/OTHER ITEMS

7. ADJOURNMENT