

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, September 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 AUGUST 2, 2023 REGULAR MEETING – [action](#)

3. RESOLUTION PA-23-13 AUTHORIZING PAYMENT OF CLAIMS – [action](#)

4. 2024 BUDGET REVIEW & APPROVAL – [action](#)

5. STAFF REPORT
 - Collaboration (Chamber/CVB/ALEDA)
 - Scholarship Program
 - Design Ready Controls Parking Lot
 - North #1/Carpenter Building Parking Lot
 - Intern Update
 - Conferences/Meetings to Note

6. EX-OFFICIO UPDATE
 - Freeborn County – John Forman, Ryan Rasmussen
 - City of Albert Lea – Ian Rigg
 - Chamber of Commerce – Shari Sprague
 - Convention and Visitors Bureau – Holly Babcock

7. COMMISSIONER/OTHER ITEMS

8. 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.”