

# **ALBERT LEA PORT AUTHORITY**

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## **AGENDA**

**Wednesday, February 7, 2024 – 7:30 a.m.**

**Regular Meeting**

**132 N Broadway Ave Albert Lea, MN**

1. CALL TO ORDER AND NOTATION OF ROLL
  
2. APPROVAL OF MINUTES FROM JANUARY 10, 2024 REGULAR MEETING – [action](#)
  
3. RESOLUTION PA-24-06 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
  
4. STAFF REPORT
  - Collaboration (Chamber/CVB/ALEDA)
  - Scholarship Program
  - South Shore Drive Property
  - Child Care
  - ALEDA/Balchem Building Discussion
  - Employee Handbook Update
  - Conferences/Meetings to Note
  
5. EX-OFFICIO UPDATE
  - Freeborn County – Ryan Rasmussen, 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