

# ALBERT LEA PORT AUTHORITY

---

## AGENDA

Wednesday, March 6, 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 FEBRUARY 7, 2024 REGULAR MEETING – [action](#)
3. RESOLUTION PA-24-07 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. PRESENTATION ON REC FACILITIES REFERENDUM - Cathy Malakowsky
5. STAFF REPORT
  - Collaboration (Chamber/CVB/ALEDA)
  - South Shore Drive Property
  - Infinite Recycled Technologies Expansion
  - Child Care
  - ALEDA/Balchem Building Discussion
  - Conferences/Meetings to Note
6. 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
7. COMMISSIONER/OTHER ITEMS
8. ADJOURNMENT