

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, April 3, 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 MARCH 6, 2024 REGULAR MEETING – [action](#)
3. RESOLUTION PA-24-08 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
 - 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