

# **ALBERT LEA PORT AUTHORITY**

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## **AGENDA**

**Wednesday, July 10, 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 JUNE 5, 2024 REGULAR MEETING – [action](#)
  
3. RESOLUTION PA-24-12 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
  
4. STAFF REPORT
  - Collaboration (Chamber/CVB/ALEDA)
  - Childcare
  - Freeborn County Scholarship
  - Design Ready Controls
  - Intern Report
  - 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