

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, September 4, 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 AUGUST 7, 2024 REGULAR MEETING – [action](#)
3. APPROVAL OF MINUTES FROM AUGUST 13, 2024 SPECIAL MEETING – [action](#)
4. RESOLUTION PA-24-13 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
5. SOUTHERN MINNESOTA INITIATIVE FOUNDATION PRESENTATION
6. 2025 BUDGET REVIEW AND APPROVAL – [action](#)
7. STAFF REPORT
 - Collaboration (Chamber/CVB/ALEDA)
 - Childcare
 - Ventura Foods Lease and Building
 - Design Ready Controls
 - Conferences/Meetings to Note
8. 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
9. COMMISSIONER/OTHER ITEMS
10. ADJOURNMENT