

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, December 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 NOVEMBER 6, 2024 REGULAR MEETING – [action](#)
3. APPROVAL OF MINUTES FROM NOVEMBER 12, 2024 SPECIAL MEETING - [action](#)
4. RESOLUTION PA-24-17 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
5. RESOLUTION PA-24-18 APPROVING RENEWAL OF OPERATIONS AGREEMENT WITH GREATER JOBS, INC. FOR ADMINISTRATIVE COOPERATION/EMPLOYEES – [action](#)
6. RESOLUTION PA-24-19 APPROVING RENEWAL OF LEASE AGREEMENT BETWEEN THE PORT AUTHORITY AND GREATER JOBS, INC. – [action](#)
7. STAFF REPORT
 - Child Care
 - Collaboration (Chamber/CVB/ALEDA)
 - Ventura Foods Lease and Building
 - Design Ready Controls
 - Conferences/Meetings to Note
8. EX-OFFICIO UPDATE
 - Freeborn County – 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

ALEDA MISSION STATEMENT

“To provide and promote services and resources to retain, expand, create and attract businesses, increase tax base and quality employment opportunities in Freeborn County.”