

ALBERT LEA PORT AUTHORITY
MINUTES

Tuesday, November 12, 2024 – 7:30 a.m.

Special Meeting
132 N Broadway Ave

CALL TO ORDER & NOTATION OF ROLL

The Special Meeting of the Albert Lea Port Authority was called to order on Tuesday, November 12, 2024 at 8:00 a.m. by President Murray. Roll was noted by the Board Secretary.

COMMISSIONERS PRESENT: Mark Heinemann, Rich Murray, Tricia Dahl, Sarah Nelson, Larry Baker

COMMISSIONERS ABSENT: Nate Jansen, Bryan Skogheim

STAFF MEMBERS PRESENT: Phillip Johnson, Executive Director

PUBLIC HEARING RE: PROPOSED BUSINESS SUBSIDY

President Murray read the notice of Public Hearing and asked 3 times for public input. Hearing none, the public hearing was closed.

ADJOURNMENT

Commissioner Jansen made a motion to adjourn the meeting, seconded by Commissioner Nelson. The motion carried 5 in favor, 0 opposed. The meeting was adjourned at 8:10 a.m.

Filed and attested November 12, 2024.

President

Secretary

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.”