

PORT AUTHORITY OF WINONA MINUTES

DATE: February 14, 2008

PRESENT: President Cichanowski, Commissioners, Glubka, Thurley, Hansen Borzyskowski, and Executive Secretary Sorensen

ABSENT: Commissioners Johnson and Kiekbusch

1. CALL TO ORDER – APPROVAL OF MINUTES

The meeting was called to order at 4:00 p.m. by President Cichanowski. A motion was made by Commissioner Borzyskowski, seconded by Commissioner Thurley to approve the minutes from the January 10, 2008, meeting. Motion carried unanimously.

2. REMARKS BY THE PRESIDENT

President Cichanowski announced the Habitat for Humanity plaque to the Port Authority for donation of a lot in the Edward Street Subdivision. He further noted that Habitat was interested in another lot.

3. OLD BUSINESS

A. 201 Main Street Environmental Survey

Staff presented quotes for the environmental pre-demolition survey. Two quotes were received, Midwest Environmental for \$2,493.00 and GES Inc. for \$2,163.80. Commissioner Thurley moved, seconded by Commissioner Hansen to accept the quote from GES Inc. Motion carried unanimously. Commissioner Thurley informed the Commissioners that a relative of his may have built the building.

Judith Bodway presented a request from the Police Department to use the facility for police training prior to demolition. The Commissioners agreed to this request.

4. NEW BUSINESS

A. Request from Minnesota Marine Art Museum

The Riverfront Committee recommended approval of a one year lease with the Museum for the property east of and adjacent to their property. The property would be used as a staging area and river access for the William A. Thompson Dredge and the Kaw. The site would be needed until the Thompson could be floated into its permanent location on the Museum property. Staff had checked ARTCO and was informed that they would be able to work around the Thompson.

Commissioner Borzyskowski moved, seconded by Commissioner Thurley, to approve a one year lease at no cost with the Minnesota Marine Art Museum. Motion carried unanimously.

5. FINANCIAL REPORTS

Finance Director, Mary Burrichter referred the Commissioners to Fund 922 – Revolving Loan (Non-Fed). This account will be substantially different from budget since all City of Winona 2007 Flood Loans will be reflected in this Fund. Revenues will cover all expenditures for the loans made for flood relief.

6. ADJOURNMENT

Commissioner Thurley moved, seconded by Commissioner Borzyskowski, to adjourn the meeting at 4:27 p.m.

Judith Bodway
Director of Economic Development