

PORT AUTHORITY OF WINONA MINUTES

DATE: April 10, 2008

PRESENT: Commissioners Cichanowski, Johnson, Glubka, Kiekbusch, Thurley and Borzyskowski.

ABSENT: Commissioner Hansen and Executive Director Sorensen.

1. CALL TO ORDER – APPROVAL OF MINUTES

The meeting was called to order at 4:00 p.m. by President Cichanowski.

2. REMARKS BY THE PRESIDENT

President Cichanowski congratulated Dr. Judith Ramaley, on the State funding for the Wellness Center at Winona State University.

3. OLD BUSINESS

A. *Sale of Edward Street Subdivision Lots*

The Port Authority of Winona developed the Edward Street Subdivision in December 2006 as a result of a small area left after the right-of-way was acquired for the Pelzer Street Reconstruction Project. The Subdivision is for residential single-family lot development. The Port Authority staff reviewed the values of the lots as computed the Winona County Assessor and two local realtors, with the Negotiating Committee. The lots range in price from \$35,000 to \$39,000. The Committee recommended that staff proceed with accepting offers to purchase the lots from interested parties. After brief discussion, a motion to direct staff prepare a letter for accepting offers to purchase was made by Commissioner Johnson, seconded by Commissioner Kiekbusch, the motion carried with all Commissioners present voting Aye.

4. NEW BUSINESS

A. *Request from Winona Health Auxiliary*

Winona Health Auxiliary has requested use of the Chrysler Winona Building from April 7th to May 10th for the Big Garage Sale on May 2nd & 3rd. Staff recommended approval of the request to the Port Commissioners. A motion to approve the use of the Chrysler Winona Building by Winona Health Auxiliary from April 7th to May 10th was made by Commissioner Thurley, seconded by Commissioner Johnson, the motion carried with all Commissioners present voting Aye.

B. Nominating Committee Report

The Nominating Committee presented the following slate of officers and staff:

President	Mike Cichanowski
Vice President	Dana Johnson
Treasurer	Mary K. Glubka
Executive Secretary	Eric Sorensen
Director of Economic Development	Judith Bodway
Director of Finance	Mary Burrichter
City Engineer	Brian DeFrang
Program Development Director	Lucy McMartin

President Cichanowski called for additional nominations. A motion to approve the slate of officers was made by Commissioner Borzyskowski, seconded by Commissioner Kiebusch. The motion carried with all Commissioners present voting aye.

5. FINANCIAL REPORTS

Financial Reports were distributed to the Commissioners including the Quarterly Revolving Loan Fund Report.

6. ADJOURNMENT

A motion to adjourn the meeting was made by Commissioner Kiebusch, seconded by Commissioner Borzyskowski. The motion carried with all Commissioners present voting aye.



Lucy McMartin
Program Development Director