

PORT AUTHORITY OF WINONA MINUTES

DATE: April 13, 2006

PRESENT: Commissioners Cichanowski, Schwab, Borzyskowski, Kiekbusch, Glubka, Johnson and Thurley and Executive Secretary Sorensen

ABSENT: None

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 Thurley, seconded by Commissioner Schwab to approve the minutes from the March 9, 2006 meeting. The motion carried with all Commissioners present voting aye.

2. NEW BUSINESS

A. Nominating Committee

The Nominating Committee presented a slate of officers for 2006. A motion to adopt the slate of officers for 2006 was made by Commissioner Glubka, seconded by Commissioner Borzyskowski, the motion carried with all Commissioners present voting aye.

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
Director of Public Works	Keith Nelson
Program Development Officer	Lucy McMartin

3. OLD BUSINESS

Staff provided an update on projects the Port Authority has undertaken. The projects reported included:

- Technology Park
- Pelzer Street Reconstruction
- Comprehensive Plan Update
- Louisa Street Extension
- Commercial Harbor Dredging.

No action was necessary.

4. FINANCIAL REPORTS

Mary Burrichter presented the financial statements to the Port Authority Commissioners.

The Revolving Loan Fund received final payments on two loans this quarter. Beno's Deli and Winona ORC loans were complete and paid in full.

5. ADJOURNMENT

A motion to adjourn the meeting was made by Commissioner Borzyskowski, seconded by Commissioner Kiekbusch and the meeting was adjourned at 4:35p.m.

Lucy McMartin
Program Development Director