

PORT AUTHORITY OF WINONA MINUTES

DATE: September 13, 2018

PRESENT: Commissioners: Cichanowski, Thurley, Borzyskowski, Lucas, Hansen, Johnson and Executive Secretary Sarvi

ABSENT: Commissioner Gorman

STAFF PRESENT: Director of Community Development Lucy McMartin, Finance Director Mary Burrichter, & Development Coordinator Myron White

1. CALL TO ORDER – APPROVAL OF MINUTES

The meeting was called to order at 4:00 PM by President Cichanowski. A motion was made by Commissioner Lucas and seconded by Commissioner Hansen to approve the August 9, 2018 minutes. The motion carried with all Commissioners present voting aye.

2. REMARKS BY PRESIDENT

President Cichanowski had no remarks.

3. OLD BUSINESS

A. TECH PARK LOTS 1, 2 AND 3

This item was pulled from the agenda.

B. PURCHASE AGREEMENT OUTLOT "H"

Director of Community Development McMartin indicated that on June 14, 2018, the Port had held a public hearing on the sale of Outlot "H" to Rock LLC as part of the proposed Fastenal Office Development on Second Street. Given direction from the Port Authority, staff had Counsel draft a Purchase Agreement for consideration. The agreement called for selling the remnant parcel for \$2,000 with an anticipated closing date of October 15, 2018.

A motion was made by Commissioner Borzyskowski and seconded by Commissioner Lucas to approve the proposed Purchase Agreement. Commissioner Johnson stated that he would be abstaining from the vote. All remaining Commissioners present voted aye.

4. NEW BUSINESS:

A. PORT DEVELOPMENT ASSISTANCE – AUTHORIZING APPLICATION

Development Coordinator White explained the current Port Development Assistance application is due October 1. The proposed resolution would authorize funding for sheet pile repair to the front wall of the dock located at 998 Riverview. The application to the Port Development Assistance program

would be not greater than \$600,000 with a local match not to exceed \$150,000.

A motion was made by Commissioner Johnson and seconded by Commissioner Hansen. The motion was approved with all commissioners present voting aye.

B. REQUEST FOR SAND – WINONA COUNTY

Director of Community Development McMartin reported that she had received a request from Winona County to utilize 6,000-7,000 yards of dredge sand stored in the Technology Park for snow and ice operations.

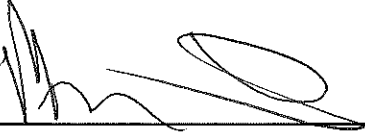
A motion was made by Commissioner Johnson and seconded by Commissioner Hansen to approve the use of sand. All commissioners present voted aye.

5. FINANCIAL REPORT

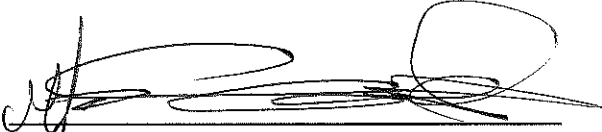
Finance Director Burrichter provided the latest County sales and use tax figures.

6. ADJOURNMENT

A motion was made by Commissioner Lucas and seconded by Commissioner Hansen to adjourn the meeting. The meeting was adjourned at 4:20.



Myron White
Development Coordinator



Mike Cichanowski
President