

PORT AUTHORITY OF WINONA MINUTES

DATE: December 13, 2018

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

ABSENT: Commissioner Johnson

STAFF PRESENT: Director of Community Development Lucy McMartin & 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 Borzyskowski to approve the November 8, 2018 minutes. The motion carried with all Commissioners present voting aye.

2. REMARKS BY PRESIDENT

President Cichanowski commented that Solvay had elected to pay the balance of their Port and Minnesota Investment Fund loans. He thanked them for their contribution to the community.

President Cichanowski also conveyed that Dick Pope of WinCraft would be presenting at The Garage Cowork space “Fireside Chat with Founders” on December 17th at 4:30 PM.

3. NEW BUSINESS

A. PROPOSED AMENDMENT TO CD CORP LEASE AGREEMENT

Director of Community Development McMartin provided an overview of changes to the lease agreement as required by the MN Department of Management and Budget. She explained that these changes would be necessary if the Port Authority is to receive future Port Development Assistance Funding. The changes were that no subletting or changes to the terms and conditions of the lease could occur without MN Management and Budget review and approval.

A motion was made by Commissioner Thurley and seconded by Commissioner Hanson to approve the proposed lease changes. The motion carried with all Commissioners present voting aye.

B. PROPOSED AMENDMENTS TO CHS LEASE AGREEMENTS

Director of Community Development McMartin provided an overview of changes to the lease as required by the MN Department of Management and Budget. She explained that these changes would be necessary if the Port Authority is to receive future Port Development Assistance Funding. The changes were that no

subletting or changes to the terms and conditions of the lease could occur without MN Management and Budget review and approval.

A motion was made by Commissioner Lucas and seconded by Commissioner Borzyskowski to approve the proposed lease changes to the Contract. The motion carried with all Commissioners present voting aye.

C. 2018 TONNAGE REPORT

Development Coordinator White reported the tonnage of various commodities over the Port Docks in 2018. No action is required.

D. FUTURE PORT PROJECTS

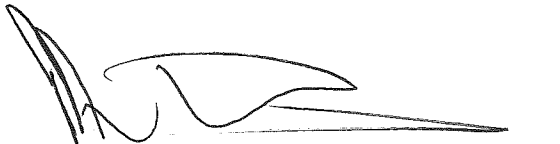
Director of Community Development McMartin provided an outline of the Port Authority stormwater and dock wall projects at the Port-owned harbor properties. No action is required.

4. FINANCIAL REPORT

Director of Community Development McMartin referenced that on page 35 of the financial report, there would be incoming grant funds to cover some of the expenses on the report.

5. ADJOURNMENT

A motion was made by Commissioner Lucas and seconded by Commissioner Hansen to adjourn the meeting. The meeting was adjourned at 4:22 pm.



Myron White
Development Coordinator



Mike Cichanowski
President