

PORT AUTHORITY OF WINONA MINUTES

DATE: March 9, 2017

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

ABSENT: None

STAFF PRESENT: Director of Community Development McMartin, Development Coordinator White, Finance Director Burrichter, and City Engineer DeFrang

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 Borzyskowski, and seconded by Commissioner Thurley to approve the February 16, 2017 minutes. The motion carried with all Commissioners present voting aye.

2. REMARKS BY PRESIDENT

President Cichanowski commented that the Chamber After 5 event this month would be held at Dahl Automotive.

3. NEW BUSINESS

A. Appointment of Nominating Committee

President Cichanowski appointed a Nominating Committee of Dana Johnson, Laurie Lucas and Mike Hansen.

B. Port Projects Update

- 1) Concrete Cap – Mr. White reported that Fowler and Hammer of LaCrosse had been awarded the cap project with a proposed completion date of September 30, 2017.
- 2) Stormwater Engineering – Mr. White reported that Weaver Consultants Group had been selected to complete the pre-engineering work.
- 3) Future Port Development Assistance Projects – Mr. DeFrang, City Engineer, discussed a project involving the resurfacing of Riverview Drive. The 17,000 foot road was constructed in 1987 and shows significant wear. DeFrang suggested that the best option would be to resurface and reclaim the road surface at an estimated cost between \$1.5 and \$2 million. Mr. Sarvi asked if we should explore concrete as an alternative to repaving. Mr. DeFrang explained that new paving technology has been introduced that will compete with the strength of concrete at a lower cost. Commissioner Borzyskowski suggested it might be beneficial for the Port Board to tour harbor facilities.

4. **Other Business**

President Cichanowski commented that he had the opportunity to meet with the principal owner of Midwest Co-Pack a new Winona manufacturing business now located at the former Ferrara Candy buildings.

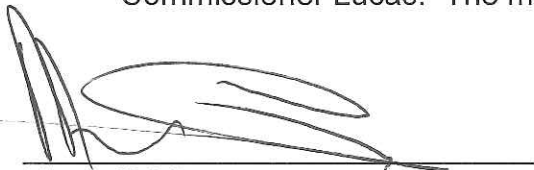
The 60 Main developer interviews are scheduled for April 6th and 7th.

5. **Financial Report**

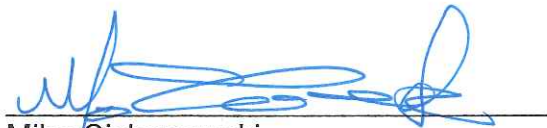
Finance Director Burrichter reported that she expected auditors to begin the audit process in late March.

6. **Adjournment**

Commissioner Johnson voted to adjourn the meeting, seconded by Commissioner Lucas. The meeting was adjourned.



Myron White
Development Coordinator



Mike Cichanowski
President