

PORT AUTHORITY OF WINONA MINUTES

DATE: April 6, 2017

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

ABSENT: None

STAFF PRESENT: Director of Community Development McMartin and Development Coordinator White

1. CALL TO ORDER

The special meeting of the Port Authority of Winona held at 207 Lafayette Street, Winona, MN was called to order at 11:44 AM by President Cichanowski.

2. NEW BUSINESS

A. 128 West 5th Street

The agenda item for this meeting is to develop and/or consider offers or counteroffers for the purchase of the property located at 128 West 5th Street.

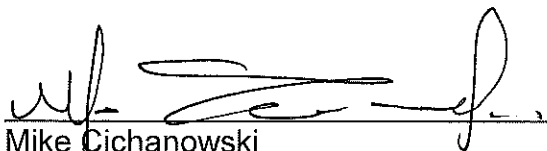
- President Cichanowski stated the Port Board would enter into closed session pursuant to Minnesota Statutes, section 13D.05, subdivision 3(c).
- In addition to the Port Commissioners, Port Executive Secretary Sarvi, Community Development Director McMartin and Development Coordinator White were included in the closed session discussion.
- Following the discussion related to the proposed terms of the purchase of the property located at 128 West 5th Street, President Cichanowski concluded the closed session.
- At 12:01 a motion was made by Commissioner Borzyskowski to conclude the closed session and open the meeting to the public, the motion was seconded by Commissioner Lucas, all those present voted aye.
- A motion was made by Commissioner Glubka to direct staff to enter into negotiations and pursue a purchase agreement for the Hardees property located at 128 West 5th Street. The motion was seconded by Commissioner Borzyskowski. All commissioners present voted aye.

3. ADJOURNMENT

A motion was made to adjourn the meeting by Commissioner Borzyskowski and seconded by Commissioner Johnson. All those present voted aye.



Myron White
Development Coordinator



Mike Cichanowski
President