

PORT AUTHORITY OF WINONA MINUTES

DATE: April 13, 2017

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

ABSENT: Director of Community Development McMartin

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

1. CALL TO ORDER – APPROVAL OF MINUTES

The meeting was called to order at 10:37 AM by President Cichanowski. A motion was made by Commissioner Lucas, and seconded by Commissioner Thurley to approve the March 9, 2017 minutes. The motion carried with all Commissioners present voting aye.

2. REMARKS BY PRESIDENT

President Cichanowski had no remarks.

3. NEW BUSINESS

A. Nominating Committee Report

Vice President Johnson presented the Nominating Committee findings and made a motion to approve the following slate of officers:

President:	Mike Cichanowski
Vice President:	Dana Johnson
Treasurer:	Mary K. Glubka
Executive Secretary:	Stephen Sarvi
Director of Community Development:	Lucy McMartin
Development Coordinator:	Myron White
Director of Finance:	Mary Burrichter
City Engineer:	Brian DeFrang

The motion was seconded by Commissioner Borzyskowski. All those present voted aye.

B. Farmers Market License Agreement

Chad Ubl, Director of Community Services reported that the City Council would be reviewing a request for a license agreement with the Farmer's Market for use of the parking lot at Forth and Lafayette. Mr. Ubl stated that the construction of the Levee Park Gateway will displace the Farmer's Market and that Midtown Foods had expressed their support of the Fourth and Lafayette location. Because a portion of the parking lot is owned by the Port Authority, the Port would be a party to the license agreement.

A motion was made by Commissioner Borzyskowski and seconded by Commissioner Thurley to approve the proposed license agreement. All those present voted aye.

C. Update on 128 West Fifth Street

Commissioner Johnson made a motion to proceed with the acquisition with appropriate officers authorized to execute the documents based on the proposed terms. The motion was seconded by Commissioner Glubka with all those present voting aye.

4. Financial Report

Finance Director Burrichter reported that she expected auditors were continuing their work on the audit.

5. Other Business

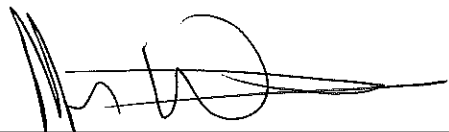
Executive Secretary Sarvi commented that given the "60 Main" discussion, the public has raised concerns with regard to downtown parking.

Commissioner Lucas commented that any discussion should include discussion on public transportation.

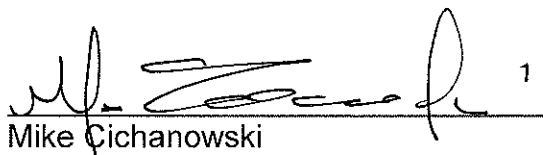
Commissioner Thurley directed staff to "dust off" previous parking studies to use as a point of reference.

6. Adjournment

A motion to adjourn was made by Commissioner Lucas and seconded by Vice President Johnson. The meeting was adjourned.



Myron White
Development Coordinator



Mike Cichanowski
President