

PORT AUTHORITY OF WINONA MINUTES

DATE: May 22, 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, and Finance Director Burrichter

1. CALL TO ORDER – APPROVAL OF MINUTES

The meeting was called to order at 4:00 PM AM by President Cichanowski. A motion was made by Commissioner Thurley, and seconded by Commissioner Borzyskowski to approve the minutes from the April 6 and April 13, 2017 meetings. The motion carried with all Commissioners present voting aye.

2. REMARKS BY PRESIDENT

President Cichanowski had no remarks.

3. NEW BUSINESS

A. Request from Winona Amateur Radio Club

Development Coordinator White presented a request from the Winona Amateur Radio Club for the use of Port owned property on Bruski Drive on June 24th and 25th for their annual Field Day.

A motion was made by Commissioner Borzyskowski and seconded by Commissioner Lucas to approve the use of the property contingent on providing required proof of insurance. All those present voted aye.

B. Request for Euro Club Soccer

Director of Community Development McMartin introduced a request from Euro Club Soccer to use Port owned property in the Schain Industrial Park for their soccer program. Representatives from Euro Club Soccer and the City Park/Rec Department explained that the City is installing an irrigation system at their current location and the Club would utilize the fields while the improvements were being made. They went on to explain that the City would be responsible for the maintenance of the Port property while it was being used by the soccer club.

Questions regarding parking were answered by indicating that existing on-site parking coupled with parking at the middle school would be adequate.

A motion was made by Commissioner Thurley and seconded by Commissioner Johnson to approve the use of the property contingent on providing required proof of insurance. All those present voted aye.

C. Interfund Loan Resolution

Director of Community Development McMartin provided a description of the proposed Interfund Loan Resolution for the redevelopment block at Fifth and Main Street. Director McMartin explained that the resolution is related to the acquisition of 128 West Fifth Street by the Port. She went on to explain that in the event a development should occur in which the developer would seek to utilize certain financial incentives, the Interfund Loan Resolution could provide the Port an opportunity to be reimbursed for costs related to the 128 West Fifth Street acquisition and holding costs.

Commissioner Lucas asked for an example of how such a reimbursement might work. It was explained that if certain financing mechanisms were used such as TIF, costs associated with the property acquisition would be TIF eligible. The resolution simple provides the Port with options.

Commissioner Johnson made a motion to approve the proposed Interfund Loan Resolution. The motion was seconded by Commissioner Borzyskowski. All those present voting aye.

D. 60 Main Review Team Recommendation

Development Coordinator White reported that the 60 Main Review Team had concluded their work and forwarded a recommendation to the Port Authority to begin development negotiations with Sherman and Associates on the development of the parcel.

Commissioner Borzyskowski commented that he would like to see representatives from the Port Authority to be included in discussions with the developer.

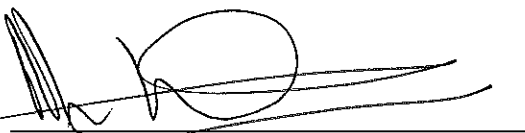
Commissioner Lucas made a motion to begin negotiations with Sherman and Associates on the development of 60 Main Street. The motion was seconded by Commissioner Borzyskowski. All those present voted aye.

4. Financial Report

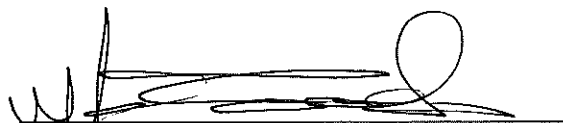
Finance Director Burrichter reported that no expenses seemed out of line and that first half property tax revenue will be reported in July.

5. Adjournment

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



Myron White
Development Coordinator



Mike Cichanowski
President