

PORT AUTHORITY OF WINONA MINUTES

DATE: August 12, 2020

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

ABSENT: Commissioner Hansen

STAFF PRESENT: Director of Community Development Lucy McMartin, Finance Director Jessica Wojahn, & 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 July 9, 2020 minutes. The motion carried with all Commissioners present voting aye.

2. REMARKS BY PRESIDENT

President Cichanowski had no remarks.

3. NEW BUSINESS

A. Recommended 2021 Port Authority Budget

Director of Community Development McMartin referenced the proposed budget documents and proposed levy that were included in the Port Authority packet. She indicated, if the Port Authority agrees with the proposed budget, staff requests that the Port Authority forward the following recommendations to City Council:

- Approval of the recommended tax levy for Fund 936
- Approval of the recommended tax levy for Fund 911
- Approve the 2021 Port Authority Budget as proposed

Director of Community Development McMartin provided an overview of each of the Port Authority's funds. Ms. McMartin highlighted the following:

- Commercial Harbor Fund 945 included match funding along with anticipated grant funding from the MN Department of Transportation Port Development Assistance Fund for a steel sheet pile wall at 998 Riverview Drive.
- The proposed tax levy for Fund 936 included funds for Airport Improvement Bonds.

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- The recommended tax levy for Fund 911 is for the Port's General Fund.

After fielding questions from Port Authority Commissioners, Commissioner Lucas made a motion to approve the following items along with a recommendation to Winona City Council to approve the proposed Port Authority Budget:

- Approval of the recommended tax levy for Fund 936
- Approval of the recommended tax levy for Fund 911
- Approve the 2021 Port Authority Budget as proposed

The motion was seconded by Commissioner Borzyskowski with all members present voting aye.

4. FINANCIAL REPORTS

Finance Director Wojahn indicated that the Port Authority Financials were in order with no extraordinary revenues or expenditures.

5. ADJOURNMENT

The meeting was adjourned at 4:30 pm.



Myron White
Development Coordinator

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Michael Cichanowski

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Mike Cichanowski
President