

# PORT AUTHORITY OF WINONA MINUTES

**DATE:** September 12, 2019

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

**ABSENT:** Commissioner Hansen

**STAFF PRESENT:** Director of Community Development Lucy McMartin, Finance Director Mary Burrichter, City Engineer Brian DeFrang, and 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 Borzyskowski and seconded by Commissioner Thurley to approve the August 8, 2019 minutes. The motion carried with all Commissioners present voting aye.

## 2. REMARKS BY PRESIDENT

President Cichanowski welcomed Commissioner Lucas back.

## 3. NEW BUSINESS

### A. Alliant Castings – Infrastructure Grant

Director of Community Development McMartin discussed Alliant Castings plans for expansion. The proposed 15,000 square foot expansion to be located across from their existing facility does not currently have City Infrastructure. Ms. McMartin requested the Commission consider a resolution of support for a \$250,000 grant application to the Department of Employment and Economic Development for an Infrastructure Grant to help fund necessary utilities to be located on City right-of-way.

A motion was made by Commissioner Thurley and seconded by Commissioner Lucas to support the aforementioned resolution of support. The motion carried with all Commissioners present voting aye.

### B. 102 Walnut

Director of Community Development McMartin reported that the Tax Increment Financing Agreement and the Development Agreement with 102 Walnut LLC included a provision for the City to provide sidewalk and alley improvements at the development. The City has funds to pay for the alley.

The cost estimate for the sidewalk, curbing and ADA ramps and plates is \$20,280.00. Staff proposed that 50% of the sidewalk estimate be paid by the Port Authority so that the annual city sidewalk replacement program could continue as planned for the year.

A motion was made by Commissioner Borzyskowski and seconded by Commissioner Lucas to provide the funding for 50% of the cost of the sidewalk. The motion carried with all Commissioners present voting aye.

**C. Sand Request**

Director of Community Development McMartin reported that a Winona business had requested 10,000 yards of dredged material from the Tech Park storage area.

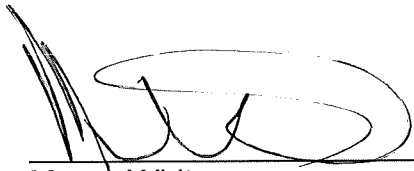
Information item, no action required.

**4. FINANCIAL REPORT**

Finance Director Burrichter indicated there were no unusual expenses or revenues.

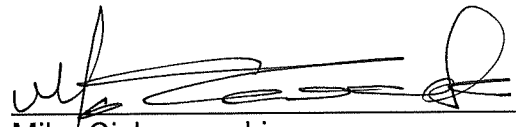
**5. ADJOURNMENT**

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 4:28 p.m.



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Myron White  
Development Coordinator



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Mike Cichanowski  
President