

PORT AUTHORITY OF WINONA MINUTES

DATE: October 14, 2021

PRESENT: Vice President Johnson, Commissioners: Gorman, Borzyskowski, Hansen, Lucas and Interim Executive Secretary Chad Ubl

ABSENT: President Cichanowski and Commissioner Alexander

STAFF PRESENT: Director of Community Development Lucy McMartin, Development Coordinator Nick Larson, & Finance Director Jessica Wojahn

Prior to the regularly scheduled Port Authority meeting, Port staff, CD Terminal LLC President Dan Nisbit, and Noah Slaby of ARTCO provided a tour to the Commissioners of the operations within the commercial harbor and the west dock rehabilitation project.

1. CALL TO ORDER – APPROVAL OF MINUTES

The meeting was called to order at 4:55 PM by Vice President Johnson. A motion was made by Commissioner Borzyskowski and seconded by Commissioner Lucas to approve the September 9, 2021 minutes. The motion carried with all Commissioners present voting aye.

2. REMARKS BY PRESIDENT

None.

3. FINANCIAL REPORT

Director of Finance Jessica Wojahn referenced the *Sales and Use Tax Collection Report* and noted July 2021 is up from 2020. Vice President Johnson asked what the County uses the .5% sales tax for. Director of Community Development Lucy McMartin noted the County uses the sales tax for road projects and the sales tax collected in April, May, and July of 2021 are up compared to April, May, and July of 2020, 2019, 2018, and 2017.

Commissioner Hansen asked if the County tracks the sales tax collected from each municipality. Director of Community Development McMartin noted the County does not, but the City of Winona accounts for 85% or more of the sales tax collected from retail sales.

Director of Community Development McMartin referenced the *Barge Report* from ARTCO and noted that August and September numbers are down from 2020, but the 2021 Year to Date numbers are up compared to 2020.

Development Coordinator Nick Larson noted the barge numbers should increase as grain harvest picks up and referenced the *Tonnage Report* from CD Terminal. Development Coordinator Larson reported the Year to Date tonnage revenues,

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noting with only one (1) operating dock, revenues are down approximately \$20,000 relative to 2020, which equates to approximately 60,000 tons of commodities.

4. CLOSED SESSION

Vice President Johnson noted the agenda item for this portion of the regular meeting of the Port Authority is to develop or consider offers or counteroffers for the purchase of real property located at 67 Main Street and a portion of 58 Johnson Street. This portion of the properly noticed meeting of the Port Authority will be closed pursuant to Minnesota Statutes, section 13D.05, subdivision 3 (c). I will now entertain a motion to close this portion of the meeting.

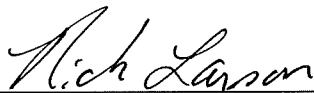
A motion was made by Commissioner Lucas, and seconded by Commissioner Hansen, to enter into a closed session. All Commissioners present voted aye.

5. REOPEN MEETING

A motion was made by Commissioner Lucas, seconded by Commissioner Hansen, to direct staff to negotiate terms of purchase of property and bring the same back to the Port at a future date for consideration for the properties located at 67 Main Street and 58 Johnson Street. All Commissioners present voted aye.

6. ADJOURNMENT

A motion was made by Commissioner Borzyskowski and seconded by Commissioner Hansen to adjourn the meeting. The meeting was adjourned at 5:27 pm.



Nick Larson
Development Coordinator

DocuSigned by:



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Dana Johnson
Vice President

**PORT AUTHORITY OF WINONA
ROLL CALL AND VOTE SHEET
OCTOBER 14, 2021**

Name	Approval of Minutes September 9	Financial Report	Motion to Close Session	Roll Call: Closed Session	Motion to Negotiate for Purchase of Land	Adjournment
Cichanowski	Not Present	Not Present	Not Present	Not Present	Not Present	Not Present
Johnson	Aye	No Vote	Aye	Present	Aye	Aye
Gorman	Aye	No Vote	Aye	Present	Aye	Aye
Borzyskowski	1 st & Aye	No Vote	Aye	Present	Aye	1 st & Aye
Alexander	Not Present	Not Present	Not Present	Not Present	Not Present	Not Present
Hansen	Aye	No Vote	2 nd & Aye	Present	2 nd & Aye	Aye
Lucas	2 nd & Aye	No Vote	1 st & Aye	Present	1 st & Aye	2 nd & Aye