

# PORT AUTHORITY OF WINONA MINUTES

**DATE:** December 12, 2019

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

**ABSENT:** None

**STAFF PRESENT:** Director of Community Development Lucy McMartin, Finance Director Mary Burrichter, Assistant City Manager/Community Services Director Chad Ubl, 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 November 21, 2019 minutes. The motion carried with all Commissioners present voting aye.

## 2. REMARKS BY PRESIDENT

President Cichanowski had no remarks.

## 3. OLD BUSINESS

### A. Flyway Trail Funding Request

Director of Community Development McMartin reviewed the \$20,000 funding request made by the Flyway Trail. Ms. McMartin pointed out the request could include assurances the funding would be earmarked for the Winona connection to the trail.

Assistant City Manager/Community Services Director Chad Ubl indicated that there were funding needs with the City that would help the trail connection.

A motion was made by Commissioner Lucas and seconded by Commissioner Hansen to approve up to \$20,000 in funding to help connect Winona to the Flyway Trail. The motion carried with all Commissioners present voting aye.

## 4. NEW BUSINESS

### A. Port Development Assistance Grant – West Dock

Director of Community Development McMartin reported that the stormwater improvements at east dock were nearing completion. She explained that the Port's next riverfront project involved dock wall stabilization at the west dock. In order to access State funding for the project, the State requires the Port Authority to execute a deed restriction that would prohibit the Port Authority from transferring ownership of the property.

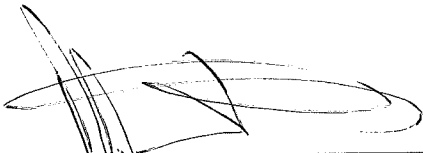
A motion was made by Commissioner Johnson and seconded by Commissioner Hansen to direct staff to draft and execute the necessary deed restriction to the property. The motion carried with all Commissioners present voting aye.

**5. FINANCIAL REPORT**

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

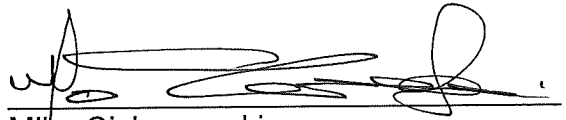
**6. ADJOURNMENT**

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 4:18 pm.



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Myron White  
Development Coordinator



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Mike Cichanowski  
President