

MINUTES
PORT AUTHORITY REGULAR MEETING
WEDNESDAY, OCTOBER 26, 2011
4:30 P.M.
COUNCIL CHAMBERS ROOM

Members Present: Commissioners Jerry McCarthy, Jerry Mohrfeld, Brian McAlister, Michael Bednar, Georgette Hinkle, Larry Maus and Jeff Austin.

Members Absent: None.

Staff Present: Port Authority Attorney David Hoversten, Port Authority Executive Director Jim Hurm.

Others Present: Assistant City Attorney Craig Byram.

President McCarthy called the meeting to order at 4:30 pm.

Item #2. – Approve minutes of September 27, 2011: Motion by Commissioner McAlister, seconded by Commissioner Mohrfeld, to approve the minutes of the September 27, 2011 meeting. Carried 7-0.

Item #3. – Purchase of downtown real estate. Assistant City Attorney Craig Byram explained

Motion by Commissioner Mohrfeld, seconded by Commissioner Bednar, to approve the purchase of the property as described above from the City of Austin for \$80,000. Carried 5-0.

- **Item #4. – Main Street Project report:** Mr. Byram and Mr. Hurm explained that the Board of the Austin Main Street Project unanimously recommended that \$22,000 in Hormel Foundation Grant funds to the Main Street Project be granted to the City to defray costs associated with the clean-up and having control of the downtown fire site property.

Motion by Commissioner Austin, seconded by Commissioner Hinkle, to approve \$22,000 of Hormel grant funds designated to the Main Street Project be given to the City of Austin to defray said costs. Carried 5-0.

Item #5. – Executive Director Report: There was no Executive Director report.

Item #6. – Any other business: There was no other business.

Item 7. Adjournment - With no further business, motion by Commissioner McCarthy adjourned the meeting at 5:03 pm.

Approved: _____

President: _____

Secretary: _____