

MINUTES
PORT AUTHORITY REGULAR MEETING
TUESDAY, MARCH 20, 2018
4:30 P.M.
LOWER LEVEL CONFERENCE ROOM

Members Present: Commissioners Jerry McCarthy, Lee Bjorndal, Laura Helle, Michael Bednar, and Jerry Mohrfeld.

Members Absent: Commissioners Jeff Austin and Larry Maus.

Staff Present: Port Authority Executive Director Craig Clark, Port Authority Attorney Craig Byram, and Port Authority Secretary Tom Dankert.

Others Present: Curtis Sorenson.

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

Item #2. – Approval of minutes of the January 24, 2018 regular meeting: Motion by Commissioner Bednar, seconded by Commissioner Helle to approve the minutes of the January 24, 2018 regular meeting. Carried 5-0.

Item #3 and #4. – Public hearing on the sale of real property located at 117 and 119 Second Avenue NE pursuant to Minnesota Statute 469.065 and approval of interior and exterior building improvements on 117 and 119 Second Avenue NE: Mr. Clark noted that tonight we will not be acting on these two items as the developer, Curtis Sorenson, is still in the process of getting some final bids, some of which currently exceed original bids and exceed the loan document limits that have currently been drafted.

Mr. Sorenson noted he is probably going to seek a second bid based on the increases that have come through. Mr. Sorenson also discussed the layouts and proposed building plans for his addition, noting that he still plans on getting the remodeling done and being opened by September.

After further discussion, motion by Commissioner Helle, seconded by Commissioner Bjorndal to continue the hearing to April 25, 2018 at 4:30 p.m. Carried 5-0.

Item #5. – Approving signage for Piggy Blue’s Bar-B-Que: Mr. Clark discussed the proposed signage as part of the downtown redevelopment loan that was granted to Piggy Blues. The enclosed sign may or may not include the image of the pig on the sign, as the owners are currently debating having that included. The loan/easement documents we approved for this project require Board approval of the proposed signage, and we would like approval for them with or without the pig included in the logo.

Motion by Commissioner Bjorndal, seconded by Commissioner Bednar to approve the proposed signage for Piggy Blues Bar-B-Que including the option to not include the pig image. Carried 5-0.

Item #6. – Executive Director Report: None

Item #7. – Any other business: None.

Item #8. Adjournment: With no further business, motion by Commissioner Bednar, seconded by Commissioner Helle to adjourn the meeting at 5:00 pm. Carried 5-0.

Approved: _____

President: _____

Secretary: _____