



To: Port Authority Commissioners
Andrew Bremseth
Rolf Nycklemoe
Bill Sonmor
Mayor Anthony Hicks
News Media

Date: May 19, 2025

A Port Authority meeting will be held on Monday, May 19, 2025 in the Council Chambers of City Hall starting at 5:00 PM.

The Agenda is as follows:

- 1) Call to Order
- 2) Approval of Minutes & Agenda
- 3) Overview of all Port Authority Properties
- 4) Adjourn

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Port Authority Minutes
April 7, 2025

The Fergus Falls Port Authority held a meeting on Monday April 7, 2025, at 5:00 pm in the City Council Chambers. Chair Job called the meeting to order, and the following Port Authority members were in attendance: Kvamme, Leighton, Kremeier, Mortenson, Kilde, and Job. Fish was absent.

Minutes

A motion and second were made by Kilde and Kvamme to approve the March 17, 2025, minutes and the motion carried.

Port Authority Farmland Leases

The Balanced Rock Power battery project will not be moving forward on the Port Authority farmland. Bradow Farms is interested in continuing to farm these acres with a one-year lease agreement. They will pay the same rates as they did in 2024: \$170 per acre for the 35.85 tillable acres of West Port Authority property near the racetrack (total cost of \$6,094) and \$115 per acre for the 132.70 acres of tillable acres of East Port Authority owned land near the former Norgren property (total cost of \$15,261). Several Port members recommended a study of comparable rates to determine rates for future years. A motion and second were made by Kilde and Kvamme to renew the one-year lease agreements with Bradow Farms for both parcels of farmland and the motion carried.

The meeting adjourned at 5:11 pm

Lynne Olson