Greater Metropolitan Area Foreign-Trade Zone Commission

“GMAFTZC (FTZ # 119)”

August 22, 2022 at 1:00 pm

Metropolitan Airports Commission

6040 28th Ave South, Minneapolis, MN 55450

Wold Room

Agenda: Meeting of the Full Commission

1. Establish Quorum

|  |  |  |  |
| --- | --- | --- | --- |
| TBD |  |  |  |
| Mitch Kilian |  | Comm. Debbie Goettel |  |
| Jamie Verbrugge |  | Kevin McKinnon, DEED |  |
| Mayor Tim Busse |  | Catalina Valencia, DEED |  |
| Patricia Fitzgerald |  | David Heyer, Administrator |  |

1. Call to Order
2. Approval of Minutes – June 27, 2022

|  |  |  |  |
| --- | --- | --- | --- |
| Motion |  | 2nd |  |
|  |  |  |  |

1. Organizational
   1. Bloomington new appointment to the Board
      1. Jamie Verbrugge
   2. Financial Report
      1. See attached reports
   3. Banking updates
      1. Check signatories
         1. Deleted Schane Rudlang and Larry Blackstad, added Patricia Fitzgerald and Jaime Verbrugge
      2. Certificate of Deposits
         1. $100,000 Min Dep
         2. 3 months at 1.87%, 6 months at 2.13%
      3. Closed Savings Account
      4. FDIC designation
   4. NAFTZ Miami Conference, Sept 11-14
      1. Grantee track
   5. Miller & Company
      1. New Applicant Packet
         1. Contract
         2. Fee Schedule
         3. Benefits of the program
   6. Sandler, Travis & Rosenberg, P.A. Engagement letter
   7. S&P Global Panjiva Overview
      1. $9500.00
   8. Economic Club of Minnesota
      1. Renewal
      2. Lunch on Sept 8th

**Thursday, September 8, 2022**

In-Person Reception: 11:00 a.m. – 11:40 a.m.

Luncheon/Livestream: 11:45 a.m. – 1:00 p.m.

Metropolitan Ballroom

5418 Wayzata Blvd.

Golden Valley, MN 55416

* 1. Insurance Renewal
     1. Coverage Review
  2. Electric Vehicle Famtour
     1. Catalina Valencia
  3. Meeting
     1. Monday, Oct 10, 2022, Columbus Day

1. FTZ Operations
   1. Existing Operator
      1. Storm Creek
         1. Activation
      2. Sick MBM
         1. Activation
      3. Adm
         1. Approval
         2. Activation
      4. Agco
         1. Fee payment
   2. Operator Pipeline
      1. Skywater
         1. Meeting with Miller & Company