

Pursuant to due call and notice thereof, a meeting of the North Mankato Port Authority Commission was held in the Council Chambers of the Municipal Building on Thursday, April 3, 2008.

President Hensel called the meeting to order at 7:30 a.m. The following were present: Commissioners Zellmer, Abbott, Steiner, Arnold, Hensel and Kirschbaum, Executive Vice President Sande, Finance Director Mork and Secretary Gehrke. Absent: Commissioner Knutson.

#### Approval of the Minutes

On a motion by Commissioner Steiner, seconded by Commissioner Arnold, the minutes of the Port Authority meeting of March 11, 2008 were approved.

#### Public Hearing – Sale of Real Estate to Thermo King Sales & Service, Inc.

President Hensel opened the public hearing to consider the sale of Lot 2, Block 1, Northport No. 10 to Thermo King Sales & Service, Inc. Administrator Sande presented a copy of the published notice of public hearing and a plat of the 5.21-acre parcel which is located immediately west of the parcel recently sold to Ziegler Mankato LLC. Tim Lidstrom appeared before the Commission and introduced Matt Greibrook of Thermo King Sales & Service, Inc. There being no one else appearing before the Port Authority Commission, President Hensel closed this portion of the meeting.

#### Resolution No. 05-08 Authorizing the Sale of Real Estate

Commissioner Steiner moved, seconded by Commissioner Abbott, to adopt Resolution No. 05-08 Authorizing the Sale of Real Estate, Lot 2, Block 1, Northport No. 10, to Thermo King Sales & Service, Inc. Vote on the Resolution: Zellmer, Abbott, Steiner, Arnold, Hensel and Kirschbaum, aye; no nays. Motion carried.

#### Public Hearing – Sale of Real Estate to Doyscher, LLC

President Hensel opened the public hearing to consider the sale of Lot 1, Block 1, Northport No. 11 to Doyscher, LLC. Administrator Sande presented a copy of the published notice of public hearing and a plat of the 3.00-acre parcel which is located between United Parcel Service and Creative Company. He reported this parcel will be used for the National Dentex Project. With no one appearing before the Port Authority Commission, President Hensel closed this portion of the meeting.

#### Resolution No. 06-08 Authorizing the Sale of Real Estate

Commissioner Arnold moved, seconded by Commissioner Steiner, to adopt Resolution No. 06-08 Authorizing the Sale of Real Estate, Lot 1, Block 1, Northport No. 11 to Doyscher, LLC. Vote on the Resolution: Zellmer, Abbott, Steiner, Arnold, Hensel and Kirschbaum, aye; no nays. Motion carried.

Finance

A. Approval of Bills – March 2008

Finance Director Mork presented the Port Authority expenditures for March 2008. Commissioner Kirschbaum moved, seconded by Commissioner Abbott, to approve the Port Authority expenditures for March 2008. Vote on the motion: Zellmer, Abbott, Steiner, Arnold, Hensel and Kirschbaum, aye; no nays. Motion carried.

Report of Executive Vice President

A. Set Public Hearing for the Sale of Real Estate, Lot 2, Block 1, Northport No. 11

Executive Vice President Sande reported Lot 2, Block 1, Northport No. 11 is a 4.86-acre parcel which is under purchase agreement for sale to Building Fasteners. He reported the Nicollet County Engineer is taking the lead with MnDOT on the 14/41 interchange which will afford immediate access to the facilities in this area.

Commissioner Zellmer moved, seconded by Commissioner Steiner, to set a public hearing for the sale of Lot 2, Block 1, Northport No. 11, for 7:30 a.m. on Wednesday, April 23, 2008. Vote on the motion: Zellmer, Abbott, Steiner, Arnold, Hensel and Kirschbaum, aye; no nays. Motion carried.

Other Business

A. Set Next Port Authority Meeting

Commissioner Steiner moved, seconded by Commissioner Zellmer, to set the next Port Authority meeting for 7:30 a.m. on Wednesday, April 23, 2008. Vote on the motion: Zellmer, Abbott, Steiner, Arnold, Hensel and Kirschbaum, aye; no nays. Motion carried.

Open Meeting to the Public

President Hensel opened the meeting to the public with no one appearing.

There being no further business, the meeting was adjourned at 7:48 a.m.

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President

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Secretary