

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 Monday, August 24, 2009.

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

Approval of the Minutes

On a motion by Commissioner Steiner, seconded by Commissioner Knutson, the minutes of the Port Authority meeting of July 27, 2009 were approved.

Report of Executive Vice President

A. Res. No. 08-09 Setting a Public Hearing to Consider the Sale of Real Estate, Lot 2, Block 1, Northport No. 13, to South Central Service Cooperative

Secretary Gehrke presented background information reporting an agreement has been reached for the sale of 5.58 acres of property known as Lot 2, Block 1, Northport No. 13, to the South Central Service Cooperative. The property is located directly behind the South Central Service Cooperative building to be held for future expansion. It is necessary to hold a public hearing to consider the sale of the property. Commissioner Steiner moved, seconded by Commissioner Knutson, to adopt Resolution No. 08-09 Setting a Public Hearing to Consider the Sale of Real Estate, Lot 2, Block 1, Northport No. 13, to South Central Service Cooperative for 7:30 a.m. on Tuesday, September 8, 2009. Vote on the Resolution: Hensel, Kirschbaum, Zellmer, Steiner, Knutson and Arnold, 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 7:35 a.m.

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President

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Secretary