



A G E N D A

North Mankato Port Authority Meeting
North Mankato Municipal Building Council Chambers
January 17, 2008
7:30 a.m.

1. Roll Call.
2. Approval of Minutes from the December 19, 2007 meeting.
3. Finance.
 - A. Approval of 2008 Budget.
 - B. Approval of Bills – December, 2007.
4. Report of Executive Vice President.
 - A. Resolution Authorizing the Purchase of Real Estate – 1032 Center Street.
 - B. Relocation of House and Garage from 514 Webster to 434 Pierce Avenue.
 - C. Resolution Requesting Nicollet County Support for Property Tax Abatement for the Bean's Plus Project.
5. Other Business.
 - A. Set next Port Authority Meeting.
6. Open the Meeting to the Public.
7. Adjourn.

