



## AGENDA

North Mankato Quarterly Port Authority Meeting  
North Mankato Municipal Building Council Chambers  
March 11, 2008  
7:30 a.m.

1. Roll Call.
2. Approval of Minutes from the February 13, 2008 meeting.
3. Public Hearing – Tax Increment Financing District IDD 1-17 Plan.
  - A. Resolution Approving Tax Increment Financing District IDD 1-17 Plan.
4. Finance.
  - A. Approval of Bills – January and February 2008.
  - B. Preliminary 2007 Year-End Financial Report.
5. Report of Executive Vice President.
  - A. Resolution Relating to the Purchase of the City of North Mankato of Certain Port Facilities Presently Leased to the City and the Defeasance of Certain Obligations Related Thereto.
  - B. Set Public Hearing for Sale of Real Estate, Lot 2, Block 1, Northport No. 10, for 7:30 a.m. on Thursday, April 3, 2008.
  - C. Set Public Hearing for Sale of Real Estate, Lot, 1, Block 1, Northport No. 11, for 7:30 a.m. on Thursday, April 3, 2008.
6. Other Business.
  - A. Reminder of Port Authority meeting at 7:30 a.m. on Thursday, April 3, 2008.
7. Open the Meeting to the Public.
8. Adjourn.

