

Port Authority Minutes, November 15, 2007

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, November 15, 2007.

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

#### Approval of the Minutes

On a motion by Commissioner Knutson, seconded by Commissioner Kirschbaum, the minutes of the Port Authority meeting of November 2, 2007 were approved.

#### Public Hearing, Sale of Real Estate to Ziegler Mankato LLC

Executive Vice President Sande presented a copy of the published notice of public hearing, the proposed timeline for the Ziegler Mankato LLC project and the proposed plat of Northport No. 10. He reported an agreement has been reached with Burnett Properties LLP for the acquisition of the 30.13 acres necessary to complete this expansion of the industrial park. The agreement with Ziegler Mankato LLC provides for the sale of a total of 19.91 acres comprised of 8.32 acres in Northport 5 and 11.59 acres in proposed Northport 10. City Planner Fischer introduced Jon Rausch, United Properties, and Mike Aune, Ziegler Caterpillar, who presented a rendering of the proposed 30,000 to 35,000 square foot service center building for this site and reported construction of this facility would begin in the spring. The number of jobs at this facility is estimated to total 30. President Hensel opened the public hearing to consider the sale of Lot 2, Block 3, Northport No. 5 and Part of the NE-1/4 of the SW-1/4 and Part of the SE-1/4 of the SW-1/4, Section 3, Township 108 North, Range 27 West to Ziegler Mankato LLC. With no one appearing before the Commission, the public hearing was closed.

#### A. Res. No. 07-02 Approving the Sale of Real Estate

Commissioner Schindle moved, seconded by Commissioner Behrens, to adopt Resolution No. 07-02 Approving the Sale of Real Estate, Lot 2, Block 3, Northport No. 5 and Part of the NE-1/4 of the SW-1/4 and Part of the SE-1/4 of the SW-1/4, Section 3, Township 108 North, Range 27 West to Ziegler Mankato LLC. Vote on the Resolution: Schindle, Knutson, Behrens, Hensel, Kirschbaum, Zellmer and Abbott, 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 7:40 a.m.

---

President

---

Secretary