



A G E N D A

North Mankato Port Authority Meeting
North Mankato Council Chambers
September 18, 2008
7:30 a.m.

1. Roll Call.
2. Approval of Minutes from the September 9, 2008 meeting.
3. Finance.
 - a. Update on Revolving Loan Fund.
4. Report of Executive Vice President.
 - a. Marigold Project.
 1. Grant Award.
 2. Development Agreement – Phase I.
 3. Preliminary Development Agreement - Phase II.
 - b. Resolution Authorizing Exchange of Real Estate.
5. Other Business.
6. Open the Meeting to the Public.
7. Adjourn.

