



A G E N D A

North Mankato Port Authority Quarterly Meeting
North Mankato Council Chambers
September 9, 2008
7:30 a.m.

1. Roll Call.
2. Approval of Minutes from the July 14, 2008 Annual meeting.
3. Finance.
 - a. Approval of Bills – July and August 2008.
4. Report of Executive Vice President.
 - a. Loan Request – 300 Belgrade Avenue.
 - b. Daycare Center Project Financing.
 - c. Update on Marigold Project.
 - d. Progress Updates.
 1. National Dentex/Worson Polzin.
 2. Building Fasteners.
 3. ThermoKing/Bobcat.
 4. Walgreens.
 5. Family Video.
 6. Commerce Plaza.
 - e. Purchase Option – Coughlan Property.
5. Other Business.
 - a. Set Next Port Authority Meeting for week of September 16, 2008.
6. Open the Meeting to the Public.
7. Adjourn.

