



A G E N D A

North Mankato Port Authority Meeting
North Mankato Council Chambers
April 28, 2010
7:30 a.m.

1. Roll Call.
2. Approval of Minutes from the April 13, 2010 meeting.
3. Public Hearing to Consider the Sale of Real Estate.
 - a. Resolution Authorizing the Sale of Real Estate – Part of Block 32, Wendel Hodapp's Addition to Randall and Patricia Appel.
4. Finance.
5. Report of Executive Vice President.
 - a. Authorize Sale of Structures.
 - b. Monarch Wildlife Systems – Report from Port Authority Loan Committee.
 - c. Resolution Approving the Purchase of Real Estate – 3.22 Acres.
 - d. Grant Requests
 1. Etzell Properties.
 2. Skillings.
6. Other Business.
 - a. Invitation to E2020 Expo & Annual Meeting, 4:30-6:30 p.m. on Thursday, May 20, 2010.
 - b. Set Port Authority Meeting for 7:30 a.m. on Tuesday, May 11, 2010.
7. Open the Meeting to the Public.
8. Adjourn.

