



## A G E N D A

North Mankato Port Authority Meeting  
**North Mankato Council Chambers**  
August 3, 2010  
7:30 a.m.

1. Roll Call.
2. Approval of Minutes from the July 12, 2010 Annual Port Authority meeting.
3. Public Hearing, 7:30 a.m. – Consider Sale of Real Estate (Lot 3, Block 1, Northport No. 5) to LJP Enterprises of St. Peter, Inc.
  - a. Resolution Authorizing the Sale of Real Estate (Lot 3, Block 1, Northport No. 5) to LJP Enterprises of St. Peter, Inc.
4. Public Hearing, 7:30 a.m.- Consider Adoption and Establishment of Tax Increment Financing District No. IDD 1-18.
  - a. Resolution Approving Tax Increment Financing District IDD 1-18 Plan.
5. Report of Executive Vice President.
  - a. Central Business District Grant Request – P.J.'s Liquor.
  - b. Central Business District Grant Request – Circle Inn, Inc.
6. Open the Meeting to the Public.
7. Adjourn.

