



## AGENDA

North Mankato Port Authority Meeting  
**North Mankato Council Chambers**  
January 13, 2009  
7:30 a.m.

1. Roll Call.
2. Approval of Minutes from the September 18, 2008, meeting.
3. Finance.
  - a. Approval of Bills – September-December 2008.
4. Report of Executive Vice President.
  - a. Approval of 2009 Budget.
  - b. Loan Request from Starr Cycle.
  - c. Update on Marigold Project.
  - d. Tax Increment Financing Legislation.
5. Other Business.
  - a. Set Port Authority Meeting for 7:30 a.m. on Tuesday, January 27, 2009.
6. Open the Meeting to the Public.
7. Adjourn.

