



A G E N D A

North Mankato Quarterly Port Authority Meeting
North Mankato Council Chambers
January 25, 2011
7:30 a.m.

1. Roll Call.
2. Approval of Minutes from the December 6, 2010, meeting.
3. Public Hearing, 7:30 a.m. – Tax Increment Financing District IDD No. 1-20 Plan (Ziegler Caterpillar Project).
 - a. Resolution Approving Tax Increment Financing District IDD 1-20 Plan.
 - b. Resolution Approving the Modification of Industrial Development District No. 1 and Filing of an Application to the North Mankato City Council.
4. Finance.
 - a. Approval of Bills – December 2010.
 - b. Approval of 2011 Budget.
5. Report of Executive Vice President.
 - a. Central Business District Grant Request – Wheels Unlimited, 502 Belgrade Avenue.
 - b. Resolution Approving the Purchase of Real Estate – Rist Property.
6. Other Business.
7. Open the Meeting to the Public.
8. Adjourn.

