



## A G E N D A

North Mankato Port Authority Annual Meeting  
North Mankato Council Chambers  
July 12, 2010  
7 p.m.

1. Roll Call.
2. Approval of Minutes from the May 11, 2010, meeting.
3. Finance.
  - a. Preliminary Financial Report – June 30, 2010.
  - b. Approval of Bills – May and June 2010.
4. Report of Executive Vice President.
  - a. Election of Officers.

	<u>Current</u>	
1. President.	Wade Hensel	_____
2. Vice President.	Bob Knutson	_____
3. Treasurer.	Gary Zellmer	_____
4. Reappoint Assistant Treasurer.	Steve Mork	_____
5. Reappoint Executive Vice President.	Wendell Sande	_____
6. Reappoint Secretary.	Nancy Gehrke	_____
  - b. Waiver of Compensation.
  - c. LJP Enterprises Project Proposal.
  - d. Resolution Setting Public Hearing to Consider the Sale of Real Estate (Lot 3, Block 1, Northport No. 5 to LJP Enterprises of St. Peter, LLC).
  - e. Resolution Initiating Process for Adoption and Establishment of Tax Increment Financing District No. IDD 1-18 and Setting Public Hearing for 7:30 a.m. on Tuesday, August 3, 2010.
  - f. Recommendation for Funding to SBDC.
  - g. Grant Requests – Commerce Drive.
  - h. Mini Grants – Commerce/LorRay.
5. Other Business.
  - a. Set Port Authority Meeting for 7:30 a.m. on Tuesday, August 3, 2010.
6. Open the Meeting to the Public.
7. Adjourn.

