



A G E N D A

North Mankato Port Authority Meeting
North Mankato Municipal Building Council Chambers
June 17, 2011
7:30 a.m.

1. Roll Call.
2. Approval of Minutes from the June 7, 2011 meeting.
3. Public Hearing, 7:30 a.m. – Tax Increment Financing District IDD No. 1-21.
 - a. Resolution Approving Tax Increment Financing District IDD No. 1-21 Plan.
4. Public Hearing, 7:30 a.m. – Consider Sale of Real Estate (Lot 1, Block 1, Northport No. 16).
 - a. Resolution Authorizing the Sale of Real Estate (Lot 1, Block 1, Northport No. 16).
5. Finance.
6. Report of Executive Vice President.
 - a. Discuss Additional Funds for Central Business District Grants and Amending List of Authorized Uses.
 - b. Resolution Initiating the Process for Establishment of Tax Increment Financing District IDD No. 1-22 (Lindsay Window and Door Project).
 - c. Issues Discussion
 1. Meeting Times
 2. Revolving Loan Fund
 3. Business Subsidy Policy
 4. Tax Increment Financing
 5. Economic Development and Redevelopment Overview
7. Other Business.
 - a. Reminder of July 5, 2011 Port Authority Meeting at 7:30 a.m.
 - b. Reminder of July 11, 2011 Annual Port Authority Meeting at 7 p.m.
8. Open the Meeting to the Public.
9. Adjourn.

