



A G E N D A

North Mankato Port Authority Meeting
North Mankato Municipal Building Council Chambers
June 15, 2009
7:30 a.m.

1. Roll Call.
2. Approval of Minutes from the March 10, 2009 meeting.
3. Finance.
 - a. Approval of Bills – March, April and May 2009.
4. Report of Executive Vice President.
 - a. Resolution Authorizing the Sale of Real Estate to BENCO Electric.
 - b. Proposed Easements for Great River Energy.
 - c. Webster Avenue Tax Increment Financing Modification.
 - d. Resolution Authorizing the Purchase of Real Estate.
 - e. Appoint Loan Committee
5. Other Business.
 - a. Set Port Authority Meeting for week of June 22, 2009.
6. Open the Meeting to the Public.
7. Adjourn.

