



A G E N D A

North Mankato Port Authority Meeting
North Mankato Municipal Building Council Chambers
March 16, 2011
7:30 a.m.

1. Roll Call.
2. Approval of Minutes from the January 25, 2011 meeting.
3. Finance.
 - a. Approval of Bills – January and February 2011.
4. Report of Executive Vice President.
 - a. Resolution Initiating Process for Adoption of Industrial Development District No. 1 Modification and Setting Public Hearing for 7:30 a.m. on Tuesday, March 29, 2011.
 - b. Resolution Setting a Public Hearing to Consider the Sale of Real Estate (0.76-acre parcel) for 7:30 a.m. on Tuesday, March 29, 2011.
 - c. Report on Joint Economic Development Fund.
5. Other Business.
 - a. Reminder of March 29, 2011 Port Authority Meeting.
6. Open the Meeting to the Public.
7. Adjourn.

