



A G E N D A

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

1. Roll Call.
2. Approval of Minutes from the September 22, 2011 meeting.
3. Public Hearing, 7:30 a.m. – Modification of Industrial Development District No. 1.
 - a. Resolution Approving Modification of Industrial Development District No. 1 and Filing of an Application to the North Mankato City Council.
4. Finance.
 - a. Approval of Bills – September 2011.
5. Report of Executive Vice President.
 - a. Appointment of Bob Knutson as President.
 - b. Appointment of Dave Arnold as Vice President.
 - c. Appointment of Clara Thorne as Assistant Treasurer.
 - d. Resolution Authorizing the Purchase of Real Estate – 706 Range Street.
 - e. Central Business District Grant Request – Spinners Bar & Grill, 301 Belgrade Avenue.
6. Other Business.
 - a. Set Port Authority Meeting for 6:30 p.m. on Monday, November 7, 2011.
7. Open the Meeting to the Public.
8. Adjourn.

