

Pursuant to due call and notice thereof, a meeting of the of the North Mankato Port Authority Commission was held in the Council Chambers of the Municipal Building on Monday, October 3, 2016.

President Arnold called the meeting to order at 6:30 p.m. The following were present: Commissioners Dehen, Freyberg, Steiner, Spears, Arnold, Olenius and Norland, City Planner Fischer, Finance Director McCann and Secretary Van Genderen. Absent: Executive Vice President Harrenstein.

Approval of Minutes

Commissioner Steiner moved, seconded by Commissioner Dehen, to approve the minutes of the Port Authority meeting of July 5, 2016. Vote on the motion: Dehen, Freyberg, Steiner, Arnold, Olenius and Norland aye; no nays. Spears abstain. Motion carried.

New Business

Set Public Hearing for October 17, 2016 at 6:30 p.m. to Consider the Sale of Real Estate Described as Part of Outlot A, Northport No. 17.

President Arnold indicated the Port Authority Commission was setting a Public Hearing for October 17, 2016 to consider the sale of 2 acres of real estate described as Part of Outlot A, Northport No. 17. City Planner Fischer reported the property is located on the north side of Howard Drive West and is currently a part of Northport No. 17, but would be replatted as Northport No. 19 as part of any sale. The owner of Building Fasteners recently sold a multi-tenant property in the Northport Industrial Park and is interested in building a 10,000 square foot facility on the 2 acre lot. Commissioner Olenius asked if the building would be a multi-tenant property. City Planner Fischer stated it would not be multi-tenant. **Commissioner Dehen moved, seconded by Commissioner Steiner to Set Public Hearing for October 17, 2016 at 6:30 p.m. to Consider the Sale of Real Estate Described as Part of Outlot A, Northport No. 17. Vote on the motion: Dehen, Freyberg, Steiner, Spears, Arnold, Olenius and Norland aye; no nays. Motion carried.**

Set Public Hearing for October 17, 2016 at 6:30 p.m. to Consider the Sale of Real Estate Described as 514 Webster Avenue.

City Planner Fischer reported the property was acquired by the Port Authority in 2007 and the house that was on the property was relocated to another site. The property is located between FX Fusion and the Four Seasons Truck Wash. The owners of FX Fusion are interested in purchasing the property for a building expansion or a new stand-alone building. Commissioner Spears requested clarification on if the owners of the Four Seasons Truck Wash were aware of the sale. City Planner Fischer reported they have had the opportunity to purchase the property. He stated he was not sure if they were aware of the pending sale. **Commissioner Dehen moved, seconded by Commissioner Steiner to Set Public Hearing for October 17, 2016 at 6:30 p.m. to Consider the Sale of Real Estate Described as 514 Webster Avenue. Vote on the motion: Dehen, Freyberg, Steiner, Spears, Arnold, Olenius and Norland aye; no nays. Motion carried.**

Port Authority Minutes, October 3, 2016
Open the Meeting to the Public
None.

2

There being no further business, the meeting was adjourned at 6:40 p.m.

President

Secretary