



A G E N D A

North Mankato Port Authority Meeting
Municipal Building Council Chambers
August 20, 2018
6:30 p.m.

1. Roll Call.
2. Approval of Minutes from the August 6, 2018 meeting.
3. Finance.
4. Public Hearing, 6:30 p.m. Consider Business Subsidy Loan of \$300,000 to NextGen RF Design, Inc.
5. New Business
 - A. Consider Resolution Approving Terms of Loan to NextGen RF Design, Inc. its Affiliates, Granting A Business Subsidy, and Authorizing the Execution of Loan Documents.
 - B. Consider Resolution Amending Port Authority Policies
 - C. Consider Resolution Setting North Mankato Port Authority Loan Term and Conditions.
6. Other Business.
7. Open the Meeting to the Public.
8. Adjourn.