



## A G E N D A

North Mankato Port Authority Meeting  
Municipal Building Council Chambers  
August 7, 2017  
6:30 p.m.

1. Roll Call.
2. Approval of Minutes from the July 10, 2017 meeting.
3. Finance.
  - A. Approval of Bills
4. Public Hearing 6:30 pm-Modification of Tax Increment Financing District IDD No. 1-23.
5. New Business
  - A. Consider Resolution No. 9-17 Modifying Tax Increment Financing District IDD 1-23 Plan.
  - B. Consider Adopting Amendment to the Contract for Private Development.
6. Other Business.
  - A. Resolution 10-17 Initiating Process for Adoption of Industrial Development District No. 1 Modification.
  - B. Resolution 11-17 Initiating Process for Establishment of Tax Increment Financing District IDD No. 1-24
7. Open the Meeting to the Public.
8. Adjourn.