



AGENDA

**North Mankato Port Authority Meeting
Municipal Building Council Chambers
December 5, 2016
6:30 p.m.**

- 1. Roll Call.**
- 2. Approval of Minutes from the November 21, 2016 meeting.**
- 3. Old Business**
 - A. Continuation of Public Hearing-6:30 pm to Consider the Sale of Real Estate Described as Part of Outlot A, Northport No. 17.**
 - B. Continuation of Public Hearing-6:30 pm to Consider the Sale of Real Estate Described as 514 Webster Avenue.**
- 4. New Business**
 - A. Consider Resolution 4-16 Conveying Certain Property Located in the City of North Mankato to O'Brien Properties Holding Company, LLC.**
 - B. Consider Resolution 5-16 Conveying Certain Property Located in the City of North Mankato to Appel Holdings, LLC.**
 - C. Consider Resolution 6-16 Conveying Certain Property Located in the City of North Mankato to Four Seasons Truck Wash: Timothy J Stevenson and Robert J Stevenson.**
- 5. Other Business**
- 6. Open the Meeting to the Public**
- 7. Adjourn**