



A G E N D A

North Mankato Port Authority Meeting
Council Chambers
February 1, 2021
6:15 pm

Residents who wish to speak when the meeting is open to the public must contact City Clerk Van Genderen at 507-625-4141 or aprilv@northmankato.com before 5 p.m. on February 1, 2021, to be added to a list.

1. Roll Call.
2. Approval of Minutes from the December 7, 2020 meeting.
3. Finance.
 - A. Approval of Bills.
4. New Business
 - A. Consider Resolution Approving and Recommending a Loan by the City of North Mankato, Minnesota, to WW Land Company, LLC.
5. Other Business.
6. Open the Meeting to the Public.
7. Adjourn.

NOTICE for Meeting Pursuant to Minn. Stat. § 13D.021
City of North Mankato
Port Authority Meeting
Notice of Meeting by Telephone or Other Electronic Means

NOTICE IS HEREBY GIVEN that the North Mankato Port Authority will hold a meeting, on February 1, at 6:15 pm at 1001 Belgrade Avenue.

In accordance with the requirements of Minn. Stat. Section 13D.021, the City Administrator has determined that an in-person meeting is not practical or prudent because of a health pandemic or an emergency declared under Chapter 12 of the Minnesota Statutes.

Because of the health pandemic, it has been determined that attendance at the regular meeting location by members of the public is not feasible.

Because of the health pandemic, it has been determined that the physical presence at the regular meeting location by all or a majority of the members of the body, chief legal counsel, or chief administrative officer may not be feasible.

Therefore, some or all the Port Authority members may be participating by telephone or other electronic means.

Members of the public may monitor the meeting by calling into a conference call at 507-214-0517 and enter participant code 965994 to listen to the meeting via telephone. Residents who wish to speak during the public comment period must contact City Clerk Van Genderen at aprilv@northmankato.com before 5 p.m. on February 1, 2021, to be added to a list.