



A G E N D A

North Mankato Annual Port Authority Meeting
Municipal Building Council Chambers
July 10, 2017
6:30 p.m.

1. Roll Call.
2. Approval of Minutes from the June 5, 2017 meeting.
3. Finance.
 - A. Approval of Bills –May-June 2017
 - B. Financial Report.
4. New Business
 - A. Resolution Initiating Process for Modification of Tax Increment Financing District IDD No. 1-23.
 - B. Election of Officers

| | Current | |
|--------------------------------|--------------------|-------|
| 1. President | Dave Arnold | _____ |
| 2. Vice President | Duane Olenius | _____ |
| 3. Treasurer | Mark Dehen | _____ |
| 4. Appoint Assistant Treasurer | Finance Director | _____ |
| 5. Appoint Exec Vice President | John Harrenstein | _____ |
| 6. Appoint Secretary | April Van Genderen | _____ |
5. Other Business.
6. Open the Meeting to the Public.
7. Adjourn.