



A G E N D A

North Mankato Annual Port Authority Meeting  
Municipal Building Council Chambers  
July 15, 2019  
6:00 p.m.

1. Roll Call.
2. Approval of Minutes from the October 1, 2018 meeting.
3. Finance.
  - A. Approval of Bills
  - B. Financial Report
4. New Business
  - A. Consider Resolution Approving Terms of Loan to De Commerce Properties, LLC, or its Affiliates and Authorizing the Execution of Loan Documents.
  - B. Election of Officers

Office	Current	Vote
1. President	Dave Arnold	_____
2. Vice President	Duane Olenius	_____
3. Treasurer	Mark Dehen	_____
4. Appoint Assistant Treasurer	Kevin McCann	_____
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.