



AGENDA

**North Mankato Port Authority Meeting
Municipal Building Council Chambers
June 5, 2017
6:30 p.m.**

- 1. Roll Call.**
- 2. Approval of Minutes from the May 25, 2017 meeting.**
- 3. Public Hearing-6:30 pm Purchase of Property PIN 01.103.0100.**
- 4. Public Hearing-6:30 pm Sale of Property to Mankato Holdings, LLC**
- 5. Public Hearing-6:30 pm Sale of Property to Iowa Lakes Holding, LLC.**
- 6. New Business**
 - A. Consider Approving Res. No. 04-17 Authorizing the Purchase of Real Estate.**
 - B. Consider Approving Res. No. 05-17 Conveying Certain Property Located in the City of North Mankato to Mankato Holdings, LLC.**
 - C. Consider Approving Exchange Agreement Between Mankato Holdings, LLC and St. Andrews Title & Exchange, Inc.**
 - D. Consider Approving Res. No. 06-17 Conveying Certain Property Located in the City of North Mankato to Iowa Lakes Holding, LLC.**
 - E. Consider Approving Res. No. 7-17 Resolution Approving Terms of Loan to the Cottages of Mankato, LLC, or its Affiliates, and Authorizing the Execution of Loan Documents.**
- 7. Other Business**
- 8. Open the Meeting to the Public**
- 9. Adjourn.**