



A G E N D A

North Mankato Port Authority Meeting
Municipal Building Council Chambers
May 7, 2018
6:15 p.m.

1. Roll Call.
2. Approval of Minutes from the September 18, 2017 meeting.
3. Finance.
 - A. Approval of Bills
4. New Business
 - A. Consider offer for the purchase or sale of real property located at 315 Range Street (This portion of the meeting will be closed as permitted by Minnesota Statute 13D.05 Subdivision C(3)).
 - B. Consider Resolution Authorizing Extension of Promissory Note for Countryside Refrigeration
 - C. Consider establishing policy, procedure, and application process for Northside Revival Program
 - D. Consider 4D Tax Classification Pilot Initiative
5. Other Business.
6. Open the Meeting to the Public.
7. Adjourn.