

AGENDA

North Mankato Port Authority Meeting
Municipal Building Council Chambers
August 16, 2021
6:00 p.m.

1. Roll Call.
2. Approval of Minutes from the February 12, 2021, Port Authority Meeting.
3. Finance.
 - A. Approval of Bills.
 - B. Financial Report.
4. New Business
 - A. 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	_____

- B. Consider Resolution 2-21 Authorizing Execution of a Pledge Agreement.
 - C. Consider Resolution 3-21 Calling Public Hearing on the Proposed Establishment of the Webster Avenue Industrial Development District within the City of North Mankato and the Proposed Adoption of an Industrial Development Plan Relating Thereto.
 - D. Consider Resolution 4-21 Requesting Adoption of Ordinance Authorizing Issuance of Taxable General Obligation Bonds.
5. Other Business.
6. Open the Meeting to the Public.
7. Adjourn