

A G E N D A

North Mankato Port Authority Meeting
North Mankato Municipal Building Council Chambers
July 5, 2016
6:45 p.m.

1. Roll Call.
2. Approval of Minutes from the February 16, 2016 meeting.
3. Old Business
 - A. None.
4. New Business
 - A. Consider Resolution Approving Partial Release of Mortgage for NMP Holdings, LLC
 - B. Discuss the Port Authority Revolving Fund Loan and the CDBG.
 - C. Election of Officers

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