



A G E N D A

North Mankato Port Authority Meeting
Council Chambers
September 16, 2019
6:30 p.m.

1. Roll Call.
2. Approval of Minutes from the September 3, 2019 meeting.
3. Finance.
 - A. Approval of Bills.
4. Public Hearing, 6:30 p.m. Consider the Purchase of Property Identified as P.I.N. 01.103.0615 and 18.316.0020 from Burnett Properties, LLLP.
5. New Business
 - A. Consider Resolution No. 4-19 Authorizing the Purchase of Real Estate.
 - B. Consider Adopting a Private Activity Revenue Bond (Conduit Debt) Policy.
 - C. Consider Resolution on the Proposal to Establish Tax Increment Financing District IDD No. 1-26 and Calling for Consultation with Other Affected Jurisdictions and Public Hearing.-Hearing Date October 28, 2019 at 12:00 p.m.
6. Other Business.
7. Open the Meeting to the Public.
8. Adjourn.