



A G E N D A

North Mankato Port Authority Meeting
Municipal Building Council Chambers
September 18, 2017
6:30 p.m.

1. Roll Call.
2. Approval of Minutes from the August 21, 2017 meeting.
3. Finance.
 - A. Approval of Bills
4. Public Hearing, 6:30 pm-Enlarge Industrial Development District No. 1.
5. Public Hearing, 6:30 pm-Establish Tax Increment Financing District IDD 1-24 within Industrial Development District No. 1. (Birchwood Cottages)
6. Public Hearing, 6:30 pm-Enlarge Industrial Development District No. 1 and Establish Tax Increment Financing District IDD No. 1-25. (Blue Star Power Systems)
7. New Business
 - A. Resolution 13-17 of the North Mankato Port Authority Commission Approving the Modification of Industrial Development District No. 1 and Filing of an Application to the North Mankato City Council.
 - B. Resolution 14-17 Approving Tax Increment Financing District IDD 1-24 Plan. (Birchwood Cottages)
 - C. Resolution 15-17 Awarding the Sale of, and Providing the Form, Terms, Covenants and Directions for the Issuance of its Tax Increment Revenue Note, Series 2017, in the Maximum Principal Amount of \$486,480.
 - D. Resolution 16-17 of the North Mankato Port Authority Commission Approving the Modification of Industrial Development District No. 1 and Filing of an Application to the North Mankato City Council.
 - E. Resolution 17-17 Approving Tax Increment Financing District IDD 1-25 Plan. (Blue Star Power Systems)
 - F. Resolution 18-17 Awarding the Sale of, and Providing the Form, Terms, Covenants and Directions for Issuance of its Tax Increment Revenue Note, Series 2017, in the Maximum Principal Amount of \$1,649,000.
8. Other Business.
9. Open the Meeting to the Public.
10. Adjourn.