

Pursuant to due call and notice thereof, a meeting of the North Mankato Port Authority Commission was held in the Council Chambers of the Municipal Building on Monday, November 21, 2016.

President Arnold called the meeting to order at 6:30 p.m. The following were present: Commissioners Steiner, Spears, Arnold, Norland, Dehen and Freyberg, Executive Vice President Harrenstein, City Planner Fischer, Finance Director McCann and Secretary Van Genderen. Absent: Commissioner Olenius.

Approval of Minutes

Commissioner Norland moved, seconded by Commissioner Steiner, to approve the minutes of the Port Authority meeting of October 17, 2016. Vote on the motion: Steiner, Spears, Arnold, Norland, Dehen and Freyberg aye; no nays. Motion carried.

Old Business

A. Continuation of Public Hearing-6:30 pm to Consider the Sale of Real Estate Described as Part of Outlot A, Northport No. 17. President Arnold stated the purchaser requested additional time to review the agreement. Commissioner Norland moved, seconded by Commissioner Steiner, to continue the Public Hearing to 6:30 pm on December 5, 2016. Vote on the motion: Steiner, Spears, Arnold, Norland, Dehen and Freyberg aye; no nays. Motion carried.

B. Public Hearing-6:30 pm to Consider the Sale of Real Estate Described as 514 Webster Avenue. President Arnold reported the purchasers of the property requested additional time to review the agreements. Commissioner Steiner moved, seconded by Commissioner Norland, to continue the Public Hearing to 6:30 pm on December 5, 2016. Vote on the motion: Steiner, Spears, Arnold, Norland, Dehen and Freyberg aye; no nays. Motion carried.

New Business

Executive Vice President Harrenstein indicated both properties should be ready for the December 5, 2016 Port Authority Meeting. He stated the properties would be replatted after the sale of the property as stated in each purchase agreement. City Planner Fischer indicated replatting would be reviewed by the Planning Commission before being presented to the City Council.

Open the Meeting to the Public

None.

There being no further business, the meeting was adjourned at 6:38 p.m.

President

Secretary