

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, December 5, 2016.

President Arnold called the meeting to order at 6:30 p.m. The following were present: Commissioners Spears, Arnold, Norland, Dehen, Freyberg and Steiner, 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 November 21, 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. Executive Vice President Harrenstein stated the Port Authority is in possession of the property located along Howard Drive and have been working with Loren O'Brien to secure the sale. He stated the purchaser anticipates building a 10,000 square foot building with construction beginning in 2018. Executive Vice President Harrenstein stated the Port Authority has secured a first right of refusal if for some reason the building is not constructed and the purchaser wishes to sell. President Arnold opened the meeting to the public. With no one appearing, President Arnold closed the public hearing.

- B. Public Hearing-6:30 pm to Consider the Sale of Real Estate Described as 514 Webster Avenue. President Arnold opened the public hearing. Executive Vice President Harrenstein stated the property at 514 Webster Avenue was proposed to be sold to two businesses that abut the property. FX Fusion and Four Seasons Truck Wash both have interest in a portion of the property. FX Fusion would like to expand their business adding additional warehouse space and Four Seasons Truck Wash would like to use the property for additional parking for their truck wash. Randy Appel, 520 Webster Avenue, of FX Fusion appeared before the Port Authority and thanked the Port Authority and the City for their support in the past and stated FX Fusion would like to put up a 6,000 square foot warehouse on the property they are purchasing and were excited about staying and working in North Mankato. With no one else appearing, President Arnold closed the public hearing.

New Business

- A. Consider Resolution 4-16 Conveying Certain Property Located in the City of North Mankato to O'Brien Properties Holding Company, LLC Executive Vice President Harrenstein stated it is the staff's recommendation to approve the sale. Commissioner Norland moved, seconded by Commissioner Dehen to adopt Resolution 4-16 Conveying Certain Property Located in the City of North Mankato to O'Brien Properties Holding Company, LLC. Vote on the

motion: Steiner, Spears, Arnold, Norland, Dehen and Freyberg aye; no nays.
Motion carried.

- B. Consider Resolution 5-16 Conveying Certain Property Located in the City of North Mankato to Appel Holdings, LLC. Commissioner Spears questioned whether the property would be within the FX Fusion TIF District. Executive Vice President Harrenstein indicated he could not speculate if it was in the TIF District. He stated currently the parcel is not accruing taxes. Commissioner Norland moved, seconded by Commissioner Dehen to adopt Resolution 5-16 Conveying Certain Property Located in the City of North Mankato to Appel Holdings, LLC. Vote on the motion: Steiner, Spears, Arnold, Norland, Dehen and Freyberg aye; no nays. Motion carried.
- C. Consider Resolution 6-16 Conveying Certain Property Located in the City of North Mankato to Four Seasons Truck Wash: Timothy J Stevenson and Robert J Stevenson. Commissioner Dehen moved, seconded by Commissioner Steiner to adopt Resolution 6-16 Conveying Certain Property Located in the City of North Mankato to Four Seasons Truck Wash: Timothy J Stevenson and Robert J Stevenson. Vote on the motion: Steiner, Spears, Arnold, Norland, Dehen and Freyberg aye; no nays. Motion carried.

Open the Meeting to the Public

None.

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

President

Secretary