

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, May 1, 2017.

President Arnold called the meeting to order at 6:00 p.m. The following were present: Commissioners Arnold, Olenius, Dehen, Freyberg, Steiner, Whitlock, and Norland; Executive Vice President Harrenstein, Finance Director McCann, Community Development Director Fischer and Deputy Clerk Anderson.

Approval of the Minutes

Commissioner Olenius moved, seconded by Commissioner Norland, to approve the minutes of the Port Authority meeting of December 5, 2016. Vote on the motion: Arnold, Olenius, Dehen, Freyberg, Steiner, Norland aye; Whitlock abstain. Motion carried.

Claims

Commissioner Olenius moved, seconded by Commissioner Freyberg to approve the claims. Vote on the motion: Arnold, Olenius, Dehen, Freyberg, Steiner, Whitlock, Norland aye; no nays. Motion carried.

Old Business

None

New Business

- A. Adjourn to Closed Session to consider offers for the purchase and sale of property identified as PIN # 01.103.0100 by Nicollet County Land Records. On a motion by Commissioner Freyberg, seconded by Commissioner Norland the meeting was adjourned to a Closed Session.

President Arnold resumed the meeting to Open Session at 6:56 p.m.

Other Business

None

Open Meeting to the Public

President Arnold opened the meeting to the public with no one appearing.

There being no further business, the meeting was adjourned at 6:57 p.m.

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President

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Deputy Clerk