

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, February 12, 2021. City Administrator Harrenstein on March 31, 2020, under MN Statute Section 13D.021, declared the use of electronic meetings due to the COVID-19 pandemic.

President Arnold called the meeting to order at 12:25 p.m. The following were present in the Council Chambers: Commissioners Norland, Dehen, Executive Vice President Harrenstein, and Secretary Van Genderen. The following were present remotely by Zoom application: Commissioners Whitlock, Steiner, Arnold, Olenius, and Oachs.

New Business

Consider Accepting and Authorizing Execution of the Settlement Agreement City of North Mankato, North Mankato Port Authority, and HyLife Foods Windom, LLC.

Commissioner Whitlock moved, seconded by Commissioner Olenius, to Accept and Authorize Execution of the Settlement Agreement City of North Mankato, North Mankato Port Authority, and HyLife Foods Windom, LLC.

Vote on the motion: Whitlock, Norland, Olenius, Dehen, and Steiner, aye, Arnold nay. No vote was received from Council Member Oachs due to technical difficulty. Motion carried.

Other Business

There being no further business, Commissioner Norland moved, seconded by Commissioner Dehen, to adjourn. Vote on the motion: all ayes. Motion carried. The meeting was adjourned at 12:35 p.m.

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President

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Secretary