

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 Friday, February 5, 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 10:00 a.m. The following were present in the Council Chambers: Commissioners Norland, Executive Vice President Harrenstein, and Secretary Van Genderen. The following were present remotely by Zoom application: Commissioners Whitlock, Steiner, Oachs, Olenius, Dehen, and Arnold.

Approval of the Minutes

None.

Approval of Bills

None.

New Business

Adjourn to Closed Session under MN Statute 13D.05 Subd. 3 (b) 1111 Range Street.

Commissioner Norland moved, seconded by Commissioner Steiner, to Adjourn to Closed Session under MN Statute 13D.05 Subd. 3 (b) 1111 Range Street.

Commissioner Dehen moved, seconded by Commissioner Norland to come out of Closed Session. Vote on the motion: all ayes. Motion carried.

Commissioner Dehen moved, seconded by Commissioner Norland to recommend Executive Vice President Harrenstein and Attorney Justin Weinberg to negotiate in the best interest of the City of North Mankato within the parameters agreed upon by the Port Authority. Vote on the motion: all ayes. Motion carried.

There being no further business, Commissioner Dehen moved, seconded by Commissioner Steiner, to adjourn. Vote on the motion: all ayes. Motion carried. The meeting was adjourned at 11:25 a.m.

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President

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Secretary