

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, October 17, 2016.

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

#### Approval of Minutes

Commissioner Norland moved, seconded by Commissioner Steiner, to approve the minutes of the Port Authority meeting of October 3, 2016. Vote on the motion: Freyberg, Steiner, Spears, Arnold, Olenius, Norland and Dehen aye; no nays. Motion carried.

#### Old Business

A. 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 Dehen moved, seconded by Commissioner Freyberg, to continue the Public Hearing to 6:30 pm on November 21, 2016. Vote on the motion: Freyberg, Steiner, Spears, Arnold, Olenius, Norland and Dehen 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 property was located between FX Fusion and Four Seasons Truck Wash. The Port Authority was working with the owners of FX Fusion and Four Seasons Truck Wash to shore up property lines for both parties. Tim Stevenson, owner of Four Seasons Truck Wash, 510 Webster Avenue, appeared before the Port Authority and expressed interest in the property and indicated they were working with the Port Authority to possibly purchase a portion of the property. Commissioner Dehen moved, seconded by Commissioner Freyberg, to continue the Public Hearing to 6:30 pm on November 21, 2016. Vote on the motion: Freyberg, Steiner, Spears, Arnold, Olenius, Norland and Dehen 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.

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President

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Secretary