



AGENDA

North Mankato Port Authority Meeting-Annual Meeting
Municipal Building Council Chambers
July 15, 2024
6:30 p.m.

1. Roll Call.
2. Approval of Minutes from June 17, 2024, Port Authority Meeting.
3. Finance.
 - A. Approval of Bills.
4. New Business
 - A. Resolution Requesting Adoption of City Ordinance Authorizing Issuance of Taxable General Obligation Bonds.
 - B. Consider Resolution Decertifying Tax Increment Financing District No. 1-23 D&K Powder Coating LLC.
 - C. Review of the Current Port Authority Budget.
 - D. Election of Officers

Office	Current	Proposed
President	Duane Olenius	Duane Olenius
Vice President		Doug Fahrforth
Treasurer	Scott Carlson	Scott Carlson
Appoint Assistant Treasurer	Jessica Ryan	Jessica Ryan
Appoint Exec Vice President	Kevin McCann	Kevin McCann
Appoint Secretary	April Van Genderen	April Van Genderen

5. Other Business.
6. Open the Meeting to the Public.
7. Adjourn