



AGENDA

North Mankato Port Authority Meeting-Annual Meeting
Municipal Building Council Chambers
July 17, 2023
6:30 p.m.

1. Roll Call.
2. Approval of Minutes from July 3, 2023, Port Authority Meeting.
3. Finance.
 - A. Approval of Bills.
4. New Business
 - A. Recommend the City Council to Establish TIF District No. 2-2 within Development District No. 2 and Adopting the Tax Increment Financing Plan Therefore; and Authorizing an Interfund Loan.
 - B. Receive and Accept the Resignation of Ben Kaus from the Port Authority and Declare an Opening.
 - C. Election of Officers

Office	Current	Proposed
President	Duane Olenius	Duane Olenius
Vice President	Ben Kaus	
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