



## AGENDA

North Mankato Port Authority Meeting  
Municipal Building Council Chambers  
February 6, 2023  
5:00 p.m.

1. Roll Call.
2. Approval of Minutes from January 17, 2023, Port Authority Meeting.
3. Finance.
  - A. Approval of Bills.
4. New Business
  - A. Adjourn to Closed Session under MN Statute 13D.05, subd. 3 (c)(1) 1111 Range Street.
  - B. Open the Meeting.
  - C. Public Hearing, 5:30 p.m. on February 6, 2023, to Consider the Sale of Real Estate.
  - D. Consider Resolution Conveying Certain Property Located in the City of North Mankato to 1111 Holdings of Mankato, LLC.
  - E. Consider Setting a Public Hearing for 5:30 p.m. on February 21, 2023, to Consider the Sale of Real Estate.
  - F. Information Concerning Proposed TIF District.
5. Other Business.
6. Open the Meeting to the Public.
7. Adjourn