

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, May 16, 2022.

President Olenius called the meeting to order at 6:30 p.m. The following were present: Commissioners Whitlock, Norland, Olenius, Dehen, and Steiner, Interim Executive Vice President Fischer, Assistant Treasurer McCann, and Secretary Van Genderen. Absent: Commissioner Kaus. Commissioner Oachs joined the meeting at 6:32 p.m.

Approval of the Minutes

Commissioner Dehen moved, seconded by Commissioner Norland, to approve the minutes of the Port Authority meeting of April 5, 2022. Vote on the motion: Whitlock, Norland, Olenius, Dehen, and Steiner aye, no nays. Motion carried.

Approval of Bills

Commissioner Steiner moved, seconded by Commissioner Dehen, to approve the bills. Vote on the motion: Whitlock, Norland, Olenius, Dehen, and Steiner aye, no nays. Motion carried.

Consider Approving Third Amendment to Commercial Lease Agreement.

Interim Executive Vice President Fischer reported that at the last Port Authority Meeting staff reported HyLife is seeking an extended lease to allow for time to work on permanent housing construction in Windom, Minnesota, for their workers. Staff communicated with the company and they determined the project end would be mid to late summer of 2023 and the company has requested an extension on their lease of the Norwood Inn for an additional 6 months. Commissioner Dehen moved, seconded by Commissioner Steiner to approve the Third Amendment to Commercial Lease Agreement. Vote on the motion: Whitlock, Norland, Olenius, Dehen, and Steiner aye, no nays. Motion carried.

Consider Approving First Amendment to the Settlement Agreement.

Interim Executive Vice President Fischer reported the settlement agreement needs to be extended since the Commercial Lease Agreement is extended. The use of the Norwood Inn is not in compliance with City Code and the settlement agreement allows non-enforcement of the code during the Commercial Lease. Commissioner Dehen moved, seconded by Commissioner Whitlock to approve the First Amendment to the Settlement Agreement. Vote on the motion: Whitlock, Norland, Olenius, Dehen, Oachs, and Steiner aye, no nays. Motion carried.

Other Business

None

Open Meeting to the Public

None

There being no further business, Commissioner Steiner moved, seconded by Commissioner Norland, to adjourn. Vote on the motion: all ayes. Motion carried. The meeting was adjourned at 6:35 p.m.

President

Secretary