



## A G E N D A

North Mankato Port Authority Meeting  
**North Mankato Council Chambers**  
January 12, 2010  
7:30 a.m.

1. Roll Call.
2. Approval of Minutes from the December 17, 2009, meeting.
3. Finance.
  - a. Approval of Bills – October-December 2009.
  - b. Approval of 2010 Budget.
  - c. Approve Closeout of BDPI Grant.
4. Report of Executive Vice President.
  - a. Extension Approval – Marigold Project.
  - b. Grant Request from Christy's Café.
  - c. Update – Right-of-Way Acquisition 14/41/Carlson.
  - d. Concept Plan – Industrial Park Expansion.
5. Other Business.
6. Open the Meeting to the Public.
7. Adjourn.

