

AMENDED

MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY, OCTOBER 28, 2015 - 4:45 P.M.  
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL  
AGENDA

CALL TO ORDER

APPROVAL OF MINUTES: September 23, 2015 Meeting

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 15D-45:** RESOLUTION AUTHORIZING CITY TO CONSTRUCT IMPROVEMENTS TO DEDA-OWNED PORTIONS OF THE SLIP 2 DOCK FACE AND AGREEING TO IMPOSITION OF STATE BOND REQUIREMENTS
2. **RESOLUTION 15D-46:** RESOLUTION AMENDING AND APPROVING THE 2015 DEDA BUDGETS
3. **RESOLUTION 15D-47:** RESOLUTION ADOPTING THE IRVING EXTERIOR HOUSING RENOVATION FORGIVABLE LOAN PROGRAM (“PROGRAM”) GUIDELINES AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA TO IMPLEMENT AND ADMINISTER THE PROGRAM
4. **RESOLUTION 15D-48:** RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF DULUTH FOR THE DEMOLITION SERVICES IN CERTAIN WESTERN NEIGHBORHOODS
5. **RESOLUTION 15D-49:** RESOLUTION APPROVING THE DECERTIFICATION OF TAX INCREMENT FINANCING DISTRICT NO. 15

DISCUSSION

1. DIRECTOR’S REPORT

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