

**MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY, JUNE 24, 2015 - 5:15 P.M.  
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL  
AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES:            May 27, 2015 Meeting**

**RESOLUTIONS FOR APPROVAL**

**NEW BUSINESS**

1.    **RESOLUTION 15D-23: RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT ESTOPPEL AND AGREEMENT AND A GROUND LEASE ESTOPPEL AND AGREEMENT RELATED TO CIRRUS DESIGN CORPORATION**
2.    **RESOLUTION 15D-24: RESOLUTION AUTHORIZING AN AGREEMENT WITH VEIT & COMPANY, INC FOR THE IMPORT OF CLEAN CLAY TO ATLAS INDUSTRIAL PARK**
3.    **RESOLUTION 15D-26: RESOLUTION APPROVING AN AMENDMENT TO CONDITIONAL GRANT AGREEMENT WITH OLD CITY HALL/LANGE MOTOR BUILDING**
4.    **RESOLUTION 15D-27: RESOLUTION AUTHORIZING A SHORT TERM LICENSE AGREEMENT WITH THE CITY OF DULUTH FOR DEDA LOT B**

**DISCUSSION**

1.    **NORTHFORCE.ORG UPDATE**
2.    **DIRECTOR'S REPORT**

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