

**SPECIAL MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
MONDAY, DECEMBER 7, 2015 – 8:00 A.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 15D-54: RESOLUTION AUTHORIZING ACCEPTANCE OF DEED GRANT OF \$6,950,000 FOR THE NORSHOR THEATRE PROJECT**

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