

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 16, 2015 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES: November 18, 2015 Meeting
 December 2, 2015 Special Meeting
 December 7, 2015 Special Meeting

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 15D-55:** RESOLUTION EXPRESSING THE INTENT OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY TO ISSUE TAX-EXEMPT REVENUE BONDS

2. **RESOLUTION 15D-56:** RESOLUTION AUTHORIZING THE REIMBURSEMENT TO THE CITY OF DULUTH FOR A CONTRACT WITH TKDA AND A CONTRACT WITH HIBBING EXCAVATING, INC. FOR THE 59TH AVENUE WEST STREET AND UTILITY IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,170,000

3. **RESOLUTION 15D-57:** RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS PARTIES PERTAINING TO THE DEVELOPMENT OF THE NORSHOR THEATRE PROJECT

4. **RESOLUTION 15D-58:** RESOLUTION APPROVING HEATHER RAND AS EXECUTIVE DIRECTOR

DISCUSSION

1. **DIRECTOR'S REPORT**

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