

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, MAY 27, 2015 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES: April 22, 2015 Meeting

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 15D-17:** RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH ONE ROOF COMMUNITY HOUSING
2. **RESOLUTION 15D-18:** RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH BLUESTONE COMMONS, LLC. RELATED TO THE BLUESTONE COMMONS PROJECT
3. **RESOLUTION 15D-19:** RESOLUTION AMENDING AND APPROVING THE 2015 DEDA BUDGETS
4. **RESOLUTION 15D-20:** RESOLUTION APPROVING THE REMOVAL OF A PARCEL FROM TAX INCREMENT FINANCING DISTRICT NO. 13 WITHIN DEVELOPMENT DISTRICT NO. 17 OF THE CITY OF DULUTH
5. **RESOLUTION 15D-21:** RESOLUTION AUTHORIZING AN AMENDMENT TO THE REDEVELOPMENT GRANT AGREEMENT WITH THE STATE OF MINNESOTA RELATED TO THE PIER B HOLDING, LLC PROJECT
6. **RESOLUTION 15D-22:** RESOLUTION AUTHORIZING AN AGREEMENT WITH IKONICS CORPORATION FOR REIMBURSEMENT OF PROFESSIONAL SERVICES OF BARR ENGINEERING CO.

DISCUSSION

1. **DIRECTOR'S REPORT**

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