

**SPECIAL MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
Wednesday, December 2, 2015 - 5:15 p.m.  
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL**

**MINUTES**

**Call To Order:** The December 2, 2015 Special meeting of DEDA was called to order by President Norr at 5:15 p.m.

**Present:** Nancy Aronson Norr, Craig Chilcote, Jay Fosle, Megan Haserodt, Linda Krug, Emily Larson, Tim McShane

**Others Present:** Bronwyn Lipinski, John Ramos, Heather Rand, Kevin Scharnberg

**RESOLUTIONS FOR APPROVAL**

**UNFINISHED BUSINESS**

**1. RESOLUTION 15D-52: RESOLUTION ADOPTING THE 2016 DEDA BUDGETS**

**Staff:** Rand presented a new bridge schedule to help explain parts of the budget and pointed out a new narrative included in the updated budget. She looks forward to commissioner input for future budgets.

**Discussion:** Norr appreciates staff's intent to make the budget as understandable and transparent as possible. She would like information included on where we are strategically as an organization, what is available for resources, and what funds are already pledged or committed to projects currently or in the future. Fosle asked if DEDA has received the \$6.9 M grant from DEED for the NorShor project. Scharnberg explained that the NorShor agreement must be approved first.

**Vote to Approve Resolution 15D-52:** Passed Krug/Haserodt (6-1) Fosle opposed

**ADJOURNMENT:** President Norr adjourned the December 2, 2015, Special meeting of the DEDA at 5:25 PM.

Respectfully submitted,



Heather Rand  
Executive Director

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