

**SPECIAL MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
Monday, December 7, 2015 – 8:00 a.m.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL**

MINUTES

Call To Order: The December 7, 2015 Special meeting of DEDA was called to order by President Norr at 8:00 a.m.

Present: Nancy Aronson Norr, Megan Haserodt, Linda Krug, Tim McShane

Absent: Craig Chilcote, Jay Fosle, Emily Larson

Others Present: Bob Asleson, Bronwyn Lipinski, David Montgomery

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

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

Staff: Montgomery explained that DEED will not start NorShor grant paperwork until this resolution supporting the NorShor project is passed by the DEDA Board.

Vote to Approve Resolution 15D-54: Passed Unanimously McShane/Krug (4-0)

ADJOURNMENT: President Norr adjourned the December 7, 2015, Special meeting of the DEDA at 8:02 AM.

Respectfully submitted,


David W. Montgomery
Acting Executive Director

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