

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, March 28, 2018 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MINUTES: February 28, 2018 Meeting

APPROVAL OF CASH TRANSACTIONS – February 1, 2018 – February 28, 2018

PRESENTATION: Hansi Johnson, Minnesota Land Trust

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **[RESOLUTION 18D-10](#): RESOLUTION AUTHORIZING FIRST AMENDMENT TO THE DEDA CONTRACT NO.17 860 858 WITH SUPERIOR INDUSTRIAL LLC EXTENDING THE DATE FOR CLOSING**
2. **[RESOLUTION 18D-11](#): RESOLUTION ESTABLISHING TAX INCREMENT FINANCING DISTRICT NO. 30 (RAMSEY V) WITHIN DEVELOPMENT DISTRICT NO. 17 AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFOR**
3. **[RESOLUTION 18D-12](#): RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMSEY III, LLC FOR THE DEVELOPMENT OF THE RAMSEY V TOWNHOME PROJECT**

DISCUSSION

1. **DIRECTOR'S REPORT**

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