

**MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY, May 23, 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:        March 28, 2018 Meeting**

**APPROVAL OF CASH TRANSACTIONS – March 1, 2018 – April 30, 2018**

**NEW BUSINESS**

**RESOLUTIONS FOR APPROVAL**

1.     **RESOLUTION 18D-13:** RESOLUTION AUTHORIZING A SECOND AMENDMENT TO LAND SALE AGREEMENT WITH DULUTH HEIGHTS, LLC
  
2.     **RESOLUTION 18D-14:** RESOLUTION APPROVING A THIRD AMENDMENT TO THE AGREEMENT WITH ETOR PROPERTIES LIMITED LIABILITY COMPANY TO LEASE PROPERTY IN THE NORTHWEST IRON LOT FOR PUBLIC PARKING PURPOSES
  
3.     **RESOLUTION 18D-15:** RESOLUTION ADOPTING AN INDUSTRIAL DEVELOPMENT BOND POLICY
  
4.     **RESOLUTION 18D-16:** RESOLUTION AUTHORIZING SECOND AMENDMENT TO THE DEDA CONTRACT NO.17 860 858 WITH SUPERIOR INDUSTRIAL LLC EXTENDING THE DATE FOR CLOSING, MODIFYING THE LEGAL DESCRIPTION AND SUBSTITUTING ATHE DEED FORM
  
5.     **RESOLUTION 18D-17:** RESOLUTION AUTHORIZING GRANT OF EASEMENT FOR WEST SUPERIOR STREET AND 38<sup>TH</sup> AVENUE WEST TO CITY OF DULUTH

**DISCUSSION**

1.     **DIRECTOR’S REPORT**

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