

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, FEBRUARY 24, 2016 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC HEARINGS

1. **RESOLUTION 16D-07: RESOLUTION APPROVING THE ISSUANCE AND SALE OF TAX EXEMPT INDUSTRIAL REVENUE BONDS, SERIES 2016 (IKONICS PROJECT)**

APPROVAL OF MINUTES: January 27, 2016 Meeting

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 16D-07: RESOLUTION APPROVING THE ISSUANCE AND SALE OF TAX EXEMPT INDUSTRIAL REVENUE BONDS, SERIES 2016 (IKONICS PROJECT)**
2. **RESOLUTION 16D-08: RESOLUTION AUTHORIZING A MODIFICATION TO THE PARKING MANAGEMENT AGREEMENT ADDING THE IRVIN ANNEX LOT AS A PARKING FACILITY TO BE MANAGED BY INTERSTATE PARKING COMPANY OF MINNESOTA LLC**

DISCUSSION

1. **DIRECTOR'S REPORT**

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