

**SPECIAL MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, APRIL 27, 2016 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC HEARINGS

1. **RESOLUTION 16D-15: RESOLUTION AUTHORIZING CONVEYANCE OF DRAINAGE EASEMENT AND TEMPORARY EASEMENT TO STATE OF MINNESOTA (ATLAS INDUSTRIAL SITE)**

APPROVAL OF MINUTES: April 06, 2016 Special Meeting

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 16D-15: RESOLUTION AUTHORIZING CONVEYANCE OF DRAINAGE EASEMENT AND TEMPORARY EASEMENT TO STATE OF MINNESOTA (ATLAS INDUSTRIAL SITE)**
2. **RESOLUTION 16D-16: RESOLUTION AUTHORIZING AN AMENDMENT TO THE LICENSE AGREEMENT WITH THE CITY OF DULUTH FOR DEDA LOT B**
3. **RESOLUTION 16D-17: RESOLUTION ACCEPTING CONVEYANCE OF 2ND AVENUE EAST BUS SHELTER FROM DTA FOR NORSHOR THEATRE DEVELOPMENT**

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