

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, May 25, 2016 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES: April 27, 2016 Meeting

NEW BUSINESS

APPROVAL OF CASH DISPURSEMENTS – JANUARY–APRIL 2016

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 16D-19: RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN MARINE IRON & SHIPPING COMPANY AND INTERSTATE PARKING COMPANY OF MINNESOTA, LLC RELATED TO A PORTION OF THE IRVIN LOT**

2. **RESOLUTION 16D-20: RESOLUTION AMENDING AND APPROVING THE DEDA 2016 BUDGETS**

3. **RESOLUTION 16D-21: RESOLUTION AUTHORIZING LOAN AGREEMENT WITH HRA FOR THE PURCHASE OF THE GARFIELD SQUARE PROPERTY IN THE AMOUNT OF \$43,000**

DISCUSSION

1. **DIRECTORS REPORT**

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