

**MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
Wednesday, April 27, 2016 - 5:15 p.m.  
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL**

**MINUTES**

- Call To Order:** The April 27, 2016, meeting of DEDA was called to order by President Norr at 5:15 p.m.
- Present:** Nancy Aronson Norr, Craig Chilcote, Elissa Hansen, Megan Haserodt, Tim McShane, Barb Russ
- Excused:** Zack Filipovich
- Others Present:** Bob Asleson, Joan Christensen, Ingrid Hornibrook, John Ramos, Heidi Timm-Bijold

**PUBLIC HEARINGS**

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

The public hearing was not opened because the resolution was pulled from the agenda.

**APPROVAL OF MINUTES:** April 6th, 2016. Accept as written. Vote: Unanimous Hansen/McShane (6-0)

**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)**

This resolution was pulled from the agenda.

2. **RESOLUTION 16D-16: RESOLUTION AUTHORIZING AN AMENDMENT TO THE LICENSE AGREEMENT WITH THE CITY OF DULUTH FOR DEDA LOT B**

**Staff:** Timm-Bijold explained that this is an amendment to extend the time frame in order to complete the title issues with City and DEDA properties.

**Vote to Approve Resolution 16D-16:** Passed Unanimously Hansen/Chilcote (6-0)

3. **RESOLUTION 16D-17: RESOLUTION ACCEPTING THE CONVEYANCE OF 2ND AVENUE EAST BUS SHELTER FROM DTA FOR NORSHOR THEATRE DEVELOPMENT**

**Staff:** Asleson explained that this resolution marks the formal acceptance of the property from the DTA to DEDA.

**Vote to Approve Resolution 16D-17:** Passed Unanimously Hansen/Haserodt (6-0)

4. **RESOLUTION 16D-18: RESOLUTION APPOINTING BARB RUSS AS TREASURER OF DEDA FOR THE REMAINDER OF THE 2016 YEAR**

**Vote to Approve Resolution 16D-18:** Passed Unanimously Hansen/McShane (6-0)

Norr acknowledged Fosle's time and commitment to the DEDA Board over the past several years as he resigned from the DEDA Board.

**ADJOURNMENT:** President Norr adjourned the April 27, 2016 Special meeting of the DEDA at 5:30 p.m.

Respectfully submitted,

  
Heather Rand  
Executive Director

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