

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, June 22, 2016 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES: May 25, 2016 Meeting

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 16D-22:** RESOLUTION AMENDING BYLAWS BY ADDING A NEW SECTION 3/13 PERTAINING TO PUBLIC ADDRESSING THE COMMISSION

2. **RESOLUTION 16D-23:** RESOLUTION AUTHORIZING AN AGREEMENT WITH VEIT COMPANIES, INC FOR THE DELIVERY TO AND PLACEMENT OF FILL MATERIAL ON ATLAS INDUSTRIAL PARK

3. **RESOLUTION 16D-24:** RESOLUTION ACCEPTING 2015 DEDA FINANCIAL AUDIT BY STATE AUDITOR

4. **RESOLUTION 16D-25:** RESOLUTION CONDITIONALLY AUTHORIZING ACQUISITION OF PASTORET TERRACE PROPERTY FROM ST. LOUIS COUNTY FOR \$75,000

5. **RESOLUTION 16D-26:** RESOLUTION CONDITIONALLY AUTHORIZING ACQUISITION OF 5907 GRAND AVENUE PROPERTY FROM ST. LOUIS COUNTY FOR \$20,000

6. **RESOLUTION 16D-27:** RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH DRBPS TO DEVELOP A BUILDING MAINTENANCE PLAN FOR THE MRO IN THE AMOUNT OF \$16,000

7. **RESOLUTION 16D-28:** RESOLUTION AUTHORIZING A SECOND AMENDMENT TO AN ESCROW AND DISBURSEMENT AGREEMENT WITH PIER B HOLDING, LLC AND FIRST AMERICAN TITLE D/B/A CONSOLIDATED TITLE AND ABSTRACT COMPANY

DISCUSSION

1. **DIRECTOR'S REPORT**

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