

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

**CALL TO ORDER**

**APPROVAL OF MINUTES:        June 22, 2016 Meeting**

**NEW BUSINESS**

**APPROVAL OF CASH TRANSACTIONS**

**RESOLUTIONS FOR APPROVAL**

1.     **RESOLUTION 16D-29:** RESOLUTION AUTHORIZING AGREEMENT WITH AMI CONSULTING ENGINEERS P.A. FOR ENVIRONMENTAL CONSULTANCY SERVICES IN AN AMOUNT TO EXCEED \$80,000 RELATED TO THE ENVIRONMENTAL REMEDIATION OF LOT D
  
2.     **RESOLUTION16D-30:** RESOLUTION AUTHORIZING AGREEMENT WITH VEIT & COMPANY, INC. FOR ENVIRONMENTAL CLEAN-UP SERVICES IN AN AMOUNT NOT TO EXCEED \$150,000 RELATED TO THE ENVIRONMENTAL REMEDIATION OF LOT D
  
3.     **RESOLUTION 16D-31:** RESOLUTION AUTHORIZING A THIRD AMENDMENT TO AN ESCROW AND DISBURSEMENT AGREEMENT WITH PIER B HOLDING, LLC AND FIRST AMERICAN TITLE D/B/A CONSOLIDATED TITLE AND ABSTRACT COMPANY
  
4.     **RESOLUTION 16D-32:** RESOLUTION AMENDING BYLAWS BY ADDING A NEW SECTION 3.13 PERTAINING TO PUBLIC ADDRESSING THE COMMISSION

**DISCUSSION**

1.     **DIRECTOR'S REPORT**

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