

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, October 5, 2016 - 5:15 P.M.
LARGE CONFERENCE ROOM, FOURTH FLOOR CITY HALL
AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES: August 24, 2016 Meeting

APPROVAL OF CASH TRANSACTIONS

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 16D-33: RESOLUTION AMENDING AND APPROVING THE DEDA 2016 BUDGETS**
2. **RESOLUTION 16D-34: RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH O'REILLY AUTO ENTERPRISES, LLC**
3. **RESOLUTION 16D-35: RESOLUTION AUTHORIZING PURCHASE OF HANGAR DOOR PANELS FOR THE MRO BUILDING FROM JAMAR, INC. FOR AN AMOUNT NOT TO EXCEED \$39,278**
4. **RESOLUTION 16D-36: RESOLUTION RATIFYING EMERGENCY REPAIR AGREEMENT FOR THE MRO BUILDING WITH JAMAR, INC. FOR \$15,546.34**
5. **RESOLUTION 16D-37: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CITY OF DULUTH FOR DEMOLITION SERVICES IN CERTAIN WESTERN NEIGHBORHOODS ADDING PROPERTY 5907 GRAND AVENUE**
6. **RESOLUTION 16D-38: RESOLUTION AUTHORIZING AGREEMENT WITH ALESSANDRO GIULIANI FOR THE PURCHASE OF PROPERTY IN LINCOLN PARK FOR \$14,500**
7. **RESOLUTION 16D-39: RESOLUTION AUTHORIZING AGREEMENT WITH MEMBERS COOPERATIVE CREDIT UNION FOR THE PURCHASE OF PROPERTY IN LINCOLN PARK FOR \$16,750**

DISCUSSION

1. **DIRECTOR'S REPORT**

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