

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, October 26, 2016 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC HEARINGS

1. **RESOLUTION 16D-38:** RESOLUTION AUTHORIZING AGREEMENT WITH ALESSANDRO GIULIANI FOR THE PURCHASE OF PROPERTY IN LINCOLN PARK FOR \$14,500
2. **RESOLUTION 16D-39:** RESOLUTION AUTHORIZING AGREEMENT WITH MEMBERS COOPERATIVE CREDIT UNION FOR THE PURCHASE OF PROPERTY IN DENFELD FOR \$16,750
3. **RESOLUTION 16D-42:** RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT WITH GARFIELD BUSINESS PARK LLC

APPROVAL OF MINUTES: October 5, 2016 Meeting

APPROVAL OF CASH TRANSACTIONS

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 16D-40:** RESOLUTION ADOPTING THE 2017 DEDA BUDGETS
2. **RESOLUTION 16D-41:** RESOLUTION ESTABLISHING A POLICY AUTHORIZING THE EXECUTIVE DIRECTOR TO AUTHORIZE TEMPORARY LOANS BETWEEN VARIOUS TIF DISTRICTS FOR CASHFLOW PURPOSES
3. **RESOLUTION 16D-42:** RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT WITH GARFIELD BUSINESS PARK LLC
4. **RESOLUTION 16D-43:** RESOLUTION APPROVING THE FORM OF A TRANSFER AND ASSUMPTION OF REGULATORY AGREEMENT RELATING TO THE \$660,000 MULTIFAMILY HOUSING DEVELOPMENT REVENUE NOTE, SERIES 2003 (MERRITT SCHOOL LLC PROJECT)
5. **RESOLUTION 16D-44:** RESOLUTION AUTHORIZING A CONTAMINATION CLEANUP GRANT APPLICATION IN AN AMOUNT NOT EXCEED \$610,080 TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT RELATING TO PROPERTY LOCATED AT HULETT AVENUE AND GRAND AVENUE AND COMMITTING A DEVELOPER MATCH OF NOT LESS THAN TWENTY-FIVE PERCENT OF THE AWARDED AMOUNT

6. **RESOLUTION16D-45: RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY IN THE DULUTH HEIGHTS NEIGHBORHOOD FROM THE CITY OF DULUTH FOR NOMINAL CONSIDERATION**
7. **RESOLUTION 16D-46: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE CITY OF DULUTH TO DISPOSE OF SNOW ON DEDA LOT D**
8. **RESOLUTION 16D-47: RESOLUTION AUTHORIZING THE DEDA EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AREA PARTNERSHIP FOR ECONOMIC EXPANSION (APEX) FOR MARKETING THE NORTHFORCE TALENT COMMUNITY DATABASE**
9. **RESOLUTION 16D-48: RESOLUTION AUTHORIZING THE DEDA EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH NORTHSPAN GROUP INC. PERTAINING TO THE NORTHFORCE.ORG WEBSITE AND TALENT COMMUNITY DATABASE IN THE AMOUNT OF \$25,000**

DISCUSSION

1. **DIRECTOR'S REPORT**

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