

**SPECIAL MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, December 14, 2016 - 5:15 P.M.
LARGE CONFERENCE ROOM, FOURTH FLOOR CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC HEARINGS

APPROVAL OF MINUTES: October 26, 2016 Meeting

APPROVAL OF CASH TRANSACTIONS – October 1, 2016 – November 30, 2016

ASSET LIST

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 16D-49: RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF DULUTH PROVIDING FOR PARTICIPATION BY DEDA IN THE CITY'S SELF-INSURANCE PROGRAM FOR 2017 IN THE AMOUNT OF \$7,000**

2. **RESOLUTION 16D-50: RESOLUTION APPROVING A SECOND AMENDMENT TO THE AGREEMENT WITH ETOR PROPERTIES LIMITED LIABILITY COMPANY TO LEASE PROPERTY IN THE NORTHWEST IRON LOT FOR PUBLIC PARKING PURPOSES**

DISCUSSION

1. **DIRECTOR'S REPORT**

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