

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, January 25 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC HEARINGS

APPROVAL OF MINUTES: December 14, 2016 Meeting

APPROVAL OF CASH TRANSACTIONS – December 01, 2016 – December 31, 2016

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 17D-01: RESOLUTION ELECTING OFFICERS FOR THE YEAR 2017**

2. **RESOLUTION 17D-02: RESOLUTION ADOPTING A SCHEDULE OF REGULAR MEETING DATES FOR THE YEAR 2017**

3. **RESOLUTION 17D-03: RESOLUTION AUTHORIZING AN AGREEMENT TO INSURE CERTAIN DEDA PROPERTY UNDER THE CITY OF DULUTH'S PROPERTY AND BOILER INSURANCE POLICIES IN AN AMOUNT NOT TO EXCEED \$17,754.18**

DISCUSSION

1. **DIRECTOR'S REPORT**

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