

**SPECIAL MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY, March 1, 2017 - 5:15 P.M.  
LARGE CONFERENCE ROOM, FOURTH FLOOR, CITY HALL  
AGENDA**

**CALL TO ORDER**

**PUBLIC TO ADDRESS THE COMMISSION**

**PUBLIC HEARINGS**

1. **RESOLUTION 17D-04:** RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TAX-FORFEITED PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY AND AUTHORIZING THE SALE OF SAID PROPERTY TO LOTUS REALTY SERVICES, INC
2. **RESOLUTION 17D-05:** RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TAX-FORFEITED PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY AND AUTHORIZING THE SALE OF SAID PROPERTY TO ONE ROOF COMMUNITY HOUSING

**APPROVAL OF MINUTES:** February 8, 2017 Special Meeting

**APPROVAL OF CASH TRANSACTIONS – January 01, 2017 – January 31, 2017**

**MOTION TO RECONSIDER RESOLUTION 17D-01 REGARDING ELECTING OFFICERS FOR THE YEAR 2017**

**NEW BUSINESS**

**RESOLUTIONS FOR APPROVAL**

1. **RESOLUTION 17D-04:** RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TAX-FORFEITED PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY AND AUTHORIZING THE SALE OF SAID PROPERTY TO LOTUS REALTY SERVICES, INC
2. **RESOLUTION 17D-05:** RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TAX-FORFEITED PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY AND AUTHORIZING THE SALE OF SAID PROPERTY TO ONE ROOF COMMUNITY HOUSING
3. **RESOLUTION 17D-06:** RESOLUTION AUTHORIZING A SUB-RECIPIENT FUNDING AGREEMENT WITH GRAND AVENUE ESTATES OF DULUTH, LLLP
4. **RESOLUTION 17D-07:** RESOLUTION DIRECTING STAFF TO RENEW MARKETING EFFORTS RELATED TO THE PASTORET TERRACE PROPERTY IN LINE WITH DEDA'S NOVEMBER 3, 2016 RFP AND REJECTING PROPOSALS PREVIOUSLY RECEIVED

**DISCUSSION**

1. **DIRECTOR'S REPORT**

irh