

**MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY, JULY 22, 2015 - 5:15 P.M.  
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL  
AGENDA**

**CALL TO ORDER**

**PUBLIC HEARINGS**

1. **RESOLUTION 15D-28:** RESOLUTION APPROVING THE ISSUANCE AND SALE OF EDUCATIONAL FACILITIES REVENUE NOTES, SERIES 2015 (HEALTH SCIENCES EDUCATION FACILITY COPORATION PROJECT), AND AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING THERETO

**APPROVAL OF MINUTES:** June 24, 2015 Meeting

**RESOLUTIONS FOR APPROVAL**

**NEW BUSINESS**

1. **RESOLUTION 15D-28:** RESOLUTION APPROVING THE ISSUANCE AND SALE OF EDUCATIONAL FACILITIES REVENUE NOTES, SERIES 2015 (HEALTH SCIENCES EDUCATION FACILITY COPORATION PROJECT), AND AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING THERETO
2. **RESOLUTION 15D-29:** RESOLUTION ADOPTING THE *MINNESOTA GENERAL RECORDS RETENTION SCHEDULE FOR CITIES*
3. **RESOLUTION 15D-30:** RESOLUTION ACCEPTING AN UNCONDITIONAL GRANT FROM THE SPEDCO ECONOMIC DEVELOPMENT FOUNDATION
4. **RESOLUTION 15D-31:** RESOLUTION ADOPTING AN AMENDMENT TO THE TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT NO. 7 (COUNTY NO. 32)
5. **RESOLUTION 15D-32:** RESOLUTION AUTHORIZING A THIRD AMENDMENT TO A LEASE AGREEMENT WITH AAR AIRCRAFT SERVICES, INC

**DISCUSSION**

1. **DIRECTOR'S REPORT**

bel