

**MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY, March 22, 2017 - 5:15 P.M.  
COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL  
AGENDA**

**CALL TO ORDER**

**PUBLIC TO ADDRESS THE COMMISSION**

**PUBLIC HEARINGS**

1. **RESOLUTION 17D-08: RESOLUTION AUTHORIZING OPTION AGREEMENT WITH THE HOFF-GIULIANI DEVELOPMENT TEAM FOR THE DEVELOPMENT OF LOT D**

**APPROVAL OF MINUTES: March 1, 2017 Special Meeting**

**APPROVAL OF CASH TRANSACTIONS – February 01, 2017 – February 28, 2017**

**PRESENTATION: DULUTH SEAWAY PORT AUTHORITY DEVELOPMENT STRATEGY by DEB DELUCA, GOVERNMENT & ENVIRONMENTAL AFFAIRS DIRECTOR**

**NEW BUSINESS**

**RESOLUTIONS FOR APPROVAL**

1. **RESOLUTION 17D-08: RESOLUTION AUTHORIZING OPTION AGREEMENT WITH THE HOFF-GIULIANI DEVELOPMENT TEAM FOR THE DEVELOPMENT OF LOT D**

**DISCUSSION**

1. **DIRECTOR'S REPORT**
  - a. **MAXFIELD HOUSING STUDY**
  - b. **NORSHOR THEATRE PROJECT PROGRESS UPDATE**

irh