

**MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY, April 26, 2017 - 5:15 P.M.  
COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL  
AGENDA**

**CALL TO ORDER**

**PUBLIC TO ADDRESS THE COMMISSION**

**PUBLIC HEARINGS**

**APPROVAL OF MINUTES:        March 22, 2017 Special Meeting**

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

**PRESENTATION: NORTHLAND CONNECTION PRESENTATION BY NORTHSPAN  
GROUP DIRECTOR OF MARKETING KARL SCHUETTLER**

**ATLAS PROPERTY MARKETING UPDATE**

**NEW BUSINESS**

**RESOLUTIONS FOR APPROVAL**

1.    **RESOLUTION 17D-09: RESOLUTION APPROVING AMENDMENTS TO LOAN AGREEMENTS RELATING TO \$5,750,000 HEALTH CARE FACILITIES REVENUE NOTE, SERIES 2013 (BENEDICTINE HEALTH CENTER PROJECT) AND \$4,000,000 HEALTH CARE FACILITIES REVENUE NOTE, SERIES 2014 (BENEDICTINE HEALTH CENTER PROJECT)**

**DISCUSSION**

1.    **DIRECTOR'S REPORT**

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