

**MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY, May 24, 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: April 26, 2017 Meeting**

**APPROVAL OF CASH TRANSACTIONS – April 01, 2017 – April 30, 2017**

**NEW BUSINESS**

**RESOLUTIONS FOR APPROVAL**

1. **RESOLUTION 17D-10: RESOLUTION AUTHORIZING AGREEMENT WITH THE JAMAR COMPANY IN THE AMOUNT OF \$327,750 FOR THE REPAIR OF THE MRO BUILDING**
2. **RESOLUTION 17D-11: RESOLUTION AMENDING AND APPROVING THE DEDA 2017 BUDGETS**
3. **RESOLUTION 17D-12: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH GRANDMA'S MARATHON-DULUTH, INC. FOR THE USE OF DEDA PARKING LOTS IN THE YEAR 2017**
4. **RESOLUTION 17D-13: RESOLUTION AUTHORIZING A RELEASE OF MORTGAGE RELATED TO THE BUILDING IN DULUTH 2012 CONDITIONAL GRANT AGREEMENT WITH A&L DULUTH RENAISSANCE, LLC**
5. **RESOLUTION 17D-14: RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH AAR AIRCRAFT SERVICES, INC. RELATED TO THE MRO FACILITY**

**DISCUSSION**

1. **DIRECTOR'S REPORT**

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