

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, SEPTEMBER 23, 2015 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC HEARINGS

1. **RESOLUTION 15D-41: RESOLUTION APPROVING A PROJECT BY ST. FRANCIS HEALTH SERVICES OF MORRIS, INC. AND CONSENTING TO THE ISSUANCE OF OBLIGATIONS BY THE CITIES OF CHISHOLM AND MORRIS, MINNESOTA**

APPROVAL OF MINUTES: August 26, 2015 Meeting

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 15D-41: RESOLUTION APPROVING A PROJECT BY ST. FRANCIS HEALTH SERVICES OF MORRIS, INC. AND CONSENTING TO THE ISSUANCE OF OBLIGATIONS BY THE CITIES OF CHISHOLM AND MORRIS, MINNESOTA**
2. **RESOLUTION 15D-42: RESOLUTION AUTHORIZING AN AGREEMENT WITH KENWOOD VILLAGE LLC FOR THE DEVELOPMENT OF THE KENWOOD VILLAGE MIXED USE PROJECT**
3. **RESOLUTION 15D-43: RESOLUTION ADOPTING A MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 17, ESTABLISHING TAX INCREMENT FINANCING DISTRICT NO. 29 THEREIN AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFOR**
4. **RESOLUTION 15D-44: RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO FILE A PETITION WITH THE CITY OF DULUTH TO VACATE CERTAIN EASEMENTS FOR PUBLIC STREET, ROADWAY AND UTILITY PURPOSES WITHIN THE PLAT OF ATLAS INDUSTRIAL PARK**

DISCUSSION

1. **DIRECTOR'S REPORT**

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