

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, August 23, 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: July 26, 2017 Meeting

APPROVAL OF CASH TRANSACTIONS – July 01, 2017 – July 31, 2017

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 17D-21:** RESOLUTION AUTHORIZING THE DEDA EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AREA PARTNERSHIP FOR ECONOMIC EXPANSION (APEX) FOR MARKETING THE NORTHFORCE TALENT COMMUNITY DATABASE
2. **RESOLUTION 17D-22:** RESOLUTION AUTHORIZING THE DEDA EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH NORTHSPAN GROUP INC. PERTAINING TO THE NORTHFORCE.ORG WEBSITE AND TALENT COMMUNITY DATABASE IN THE AMOUNT UP TO \$25,500
3. **RESOLUTION 17D-23:** RESOLUTION ADOPTING AN AMENDMENT TO THE TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT NO. 16 (COUNTY NO. 57)
4. **RESOLUTION 17D-24:** RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH LHB, INC. FOR CONCEPTUAL DESIGN SERVICES FOR THE TECH VILLAGE TO NORSHOR THEATRE SKYWALK CONNECTION IN THE AMOUNT OF \$35,500 AND STATING DEDA'S CONDITIONAL INTENT TO CONTRACT WITH LHB FOR ALL DESIGN SERVICES RELATED TO SAID SKYWALK

DISCUSSION

1. **DIRECTOR'S REPORT**

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