

**SPECIAL MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 31, 2018 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MINUTES: November 29, 2017 Meeting

APPROVAL OF CASH TRANSACTIONS – November 01, 2017 – December 31, 2017

PRESENTATION ON DULUTH'S LABOR MARKET – ERIC WHITE, DEED

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 18D-01: RESOLUTION ELECTING OFFICERS FOR THE YEAR 2018**
2. **RESOLUTION 18D-02: RESOLUTION ADOPTING A SCHEDULE OF REGULAR MEETING DATES FOR THE YEAR 2018**
3. **RESOLUTION 18D-03: RESOLUTION AUTHORIZING A CONTAMINATION INVESTIGATION AND RAP DEVELOPMENT GRANT CONTRACT WITH THE STATE OF MINNESOTA AND FURTHER AUTHORIZING A SUB-RECIPIENT FUNDING AGREEMENT WITH IPS CRANES INC. RELATING TO PROPERTY LOCATED AT 530 SOUTH 59TH AVENUE WEST**
4. **RESOLUTION 18D-04: RESOLUTION AUTHORIZING AN AGREEMENT WITH LAUNCH PROPERTIES LLC FOR MARKETING OF THE ATLAS INDUSTRIAL PARK**

DISCUSSION

1. **DIRECTOR'S REPORT**

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