

**SPECIAL MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
MONDAY, AUGUST 5, 2024 – 5:15 P.M.
COUNCIL CHAMBERS-CITY HALL
MINUTES**

Present: Arik Forsman, Janet Kennedy, Connor Randall, Roz Randorf

Absent: ChaQuana McEntyre, Ellie Just, Dan Markham

Others Present: Amanda Mangan, Ariana Dahlen, Chad Ronchetti, Elizabeth Tabor

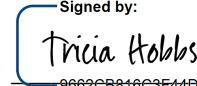
CALL TO ORDER: This meeting was called to order by President Randall at 5:15 p.m.

CLOSED SESSION

President Randall called for a closed session as noticed by the DEDA Board under For Attorney-Client Privilege, pursuant to Minn. Stat. 13 D. 05, Subd. 3, to discuss Respect Starts Here et al. v. DEDA et al. A closed session for this purpose is allowed under Minn. Stat. 13D.05. No votes will be taken during this session. Because litigation will be discussed the closed session will not be recorded. The public was asked to leave the meeting chambers until the closed session is over.

ADJOURN: President Randall adjourned the August 5, 2024, Special meeting of DEDA at 5:55 P.M.

Respectfully submitted,

Signed by:

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Tricia Hobbs - Executive Director