

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 18, 2015 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC HEARINGS

1. **PUBLIC HEARING ON A) DEVELOPMENT AGREEMENT INVOLVING SALE OF PROPERTY FOR NORSHOR THEATRE PROJECT, AND B) GRANT OF EGRESS EASEMENT OVER TEMPLE OPERA PROPERTY RELATING TO NORSHOR THEATRE PROJECT**

APPROVAL OF MINUTES: October 28, 2015 Meeting

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 15D-50: RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH KAREN HOOVER FOR THE OPERATION OF A VENDING WAGON IN THE CANAL PARK LOT**
2. **RESOLUTION 15D-51: RESOLUTION AUTHORIZING A FIRST AMENDMENT TO A LAND SALE AGREEMENT WITH WISCONSIN CENTRAL LTD. RELATED TO THE PROPERTY AT THE FORMER ATLAS CEMENT PLAN SITE**
3. **RESOLUTION 15D-52: RESOLUTION ADOPTING THE 2016 DEDA BUDGETS**
4. **RESOLUTION 15D-53: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE CITY OF DULUTH TO STORE PLANTING CONTAINERS ON DEDA LOT D**

DISCUSSION

1. **DIRECTOR'S REPORT**

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