

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, October 25, 2017 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

1. **RESOLUTION 17D-27: RESOLUTION AUTHORIZING SALE OF 3800 WEST MICHIGAN STREET PROPERTY TO SUPERIOR INDUSTRIAL, LLC FOR \$315,000**

APPROVAL OF MINUTES: September 27, 2017 Meeting

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 17D-27: RESOLUTION AUTHORIZING SALE OF 3800 WEST MICHIGAN STREET PROPERTY TO SUPERIOR INDUSTRIAL, LLC FOR \$315,000**
2. **RESOLUTION 17D-28: RESOLUTION APPROVING THE DEDA 2018 BUDGETS**
3. **RESOLUTION 17D-29: RESOLUTION AUTHORIZING A CONTAMINATION INVESTIGATION GRANT AND RAP DEVELOPMENT APPLICATION IN AN AMOUNT NOT TO EXCEED \$50,000 TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT RELATING TO PROPERTY LOCATED AT 5607 WASECA INDUSTRIAL ROAD AND COMMITTING A PRIVATE MATCH OF NO LESS THAN 25% OF TOTAL PROJECT COST**
4. **RESOLUTION 17D-30: RESOLUTION OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FINDING PARCELS TO BE OCCUPIED BY STRUCTURALLY SUBSTANDARD BUILDINGS**

DISCUSSION

1. **DIRECTOR'S REPORT**

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