

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, May 23, 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: March 28, 2018 Meeting

APPROVAL OF CASH TRANSACTIONS – March 1, 2018 – April 30, 2018

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 18D-13: RESOLUTION AUTHORIZING A SECOND AMENDMENT TO LAND SALE AGREEMENT WITH DULUTH HEIGHTS, LLC**

2. **RESOLUTION 18D-14: RESOLUTION APPROVING A THIRD AMENDMENT TO THE AGREEMENT WITH ETOR PROPERTIES LIMITED LIABILITY COMPANY TO LEASE PROPERTY IN THE NORTHWEST IRON LOT FOR PUBLIC PARKING PURPOSES**

3. **RESOLUTION 18D-15: RESOLUTION ADOPTING AN INDUSTRIAL DEVELOPMENT BOND POLICY**

4. **RESOLUTION 18D-16: RESOLUTION AUTHORIZING SECOND AMENDMENT TO THE DEDA CONTRACT NO.17 860 858 WITH SUPERIOR INDUSTRIAL LLC EXTENDING THE DATE FOR CLOSING, MODIFYING THE LEGAL DESCRIPTION AND SUBSTITUTING ATHE DEED FORM**

5. **RESOLUTION 18D-17: RESOLUTION AUTHORIZING GRANT OF EASEMENT FOR WEST SUPERIOR STREET AND 38TH AVENUE WEST TO CITY OF DULUTH**

DISCUSSION

1. **DIRECTOR’S REPORT**

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