

**SPECIAL MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, APRIL 06, 2016 - 5:15 P.M.
ROOM 303, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC HEARINGS

1. **RESOLUTION 16D-09: RESOLUTION AUTHORIZING A LAND SALE AGREEMENT WITH ABH ACQUISITIONS, LLC.**
2. **RESOLUTION 16D-11: RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS PARTIES PERTAINING TO THE DEVELOPMENT OF THE NORSHOR THEATRE PROJECT**

APPROVAL OF MINUTES: February 24, 2016 Meeting

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 16D-09: RESOLUTION AUTHORIZING A LAND SALE AGREEMENT WITH ABH ACQUISITIONS, LLC.**
2. **RESOLUTION 16D-10: RESOLUTION APPROVING THE REISSUANCE AS TAX EXEMPT OF THE OUTSTANDING \$6,600,000 TAXABLE EDUCATIONAL FACILITIES REVENUE NOTE, SERIES 2015B (HEALTH SCIENCES EDUCATION FACILITY CORPORATION PROJECT)**
3. **RESOLUTION 16D-11: RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS PARTIES PERTAINING TO THE DEVELOPMENT OF THE NORSHOR THEATRE PROJECT**
4. **RESOLUTION 16D-12: RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO PROVIDE RELOCATION ASSISTANCE TO TEMPLE OPERA TENANTS IN AMOUNTS TOTALLING UP TO \$35,000**
5. **RESOLUTION 16D-13: RESOLUTION TERMINATING THE DOWNTOWN HOUSING/BUILDING PRESERVATION LOAN PROGRAM AND RE-APPROPRIATING FUNDS**
6. **RESOLUTION 16D-14: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CITY OF DULUTH FOR DEMOLITION SERVICES IN CERTAIN WESTERN NEIGHBORHOODS**

DISCUSSION

1. **DIRECTOR'S REPORT**

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