

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, AUGUST 26, 2015 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES: July 22, 2015 Meeting

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 15D-34:** RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTHSPAN GROUP INC. PERTAINING TO THE NORTHFORCE.ORG WEBSITE AND TALENT COMMUNITY DATABASE IN THE AMOUNT OF \$38,500
2. **RESOLUTION 15D-35:** RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AREA PARTNERSHIP FOR ECONOMIC EXPANSION (APEX) FOR MARKETING THE NORTHFORCE TALENT COMMUNITY DATABASE
3. **RESOLUTION 15D-36:** RESOLUTION APPROVING A PAYMENT TO THE NORTHSPAN GROUP INC. FOR THE UPGRADE OF THE NORTHLAND CONNECTION WEBSITE IN THE AMOUNT OF \$5,000
4. **RESOLUTION 15D-37:** RESOLUTION APPROVING THE ASSIGNMENT OF MEMBERSHIP INTEREST BETWEEN MEMBERS OF OLD CITY HALL, LLC AND AUTHORIZING A FIFTH AMENDMENT TO THE BUILDING IN DULUTH 2011 CONDITIONAL GRANT AGREEMENT WITH OLD CITY HALL, LLC
5. **RESOLUTION 15D-38:** RESOLUTION APPROVING A FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH PIER B HOLDING, LLC
6. **RESOLUTION 15D-39:** RESOLUTION APPROVING THE INTENT TO CONVEY PROPERTY IN BAYFRONT TO THE CITY AND AUTHORIZING A DECLARATION IN FAVOR OF MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT (DEED) TO BE PLACED ON THE PROPERTY
7. **RESOLUTION 15D-40:** RESOLUTION APPROVING A SETTLEMENT IN THE MATTER OF DULUTH ECONOMIC DEVELOPMENT AUTHORITY VS. JOHN E. HOVLAND ET. AL. (NOTE: A VOTE WILL BE TAKEN ON WHETHER OR NOT TO DISCUSS THIS MATTER IN A CLOSED SESSION AS PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE (MINNESOTA STATUTE 13D.05, subd. 3(b))).

DISCUSSION

1. **NORSHOR PROJECT UPDATE**
2. **DIRECTOR'S REPORT**

bel