

**MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
Wednesday, November 20, 2013 - 5:15 p.m.  
Room 303, City Hall**

**MINUTES**

**Call To Order:** The November 20, 2013, meeting of DEDA was called to order by President Monaco at 5:17 p.m.

**Present:** Jay Fosle, Nancy Aronson Norr, Dan Hartman, John Heino, Emily Larson, Tim McShane, Don Monaco

**Others Present:** Joan Christensen, Christopher Eng, Howie Hanson, Bronwyn Lipinski, Kevin Scharnberg, Kevin Snelgrove, Darren Wampler

**APPROVAL OF MINUTES:** October 23, 2013. Accept as written. Vote Unanimous McShane/Heino (7-0)

**RESOLUTIONS FOR APPROVAL**

**NEW BUSINESS**

1. **RESOLUTION 13D-39: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH BENTLEYVILLE TOUR OF LIGHTS FOR STORAGE OF A TREE ON DEDA LOT D**

**Staff:** Eng explained that this license agreement term is for three years, but may be terminated with sixty days prior written notice.

**Discussion:**

**Vote to Approve Resolution 13D-39:** Passed Unanimously Norr/Larson (7-0)

2. **RESOLUTION 13D-40: RESOLUTION ADOPTING THE 2014 DEDA BUDGETS**

**Staff:** Eng gave an overview of the 2014 budgets.

**Discussion:** A detailed discussion was held on many items within the budget.

**Vote to Approve Resolution 13D-40:** Passed Unanimously Heino/Hartman (7-0)

**DISCUSSION**

1. **DIRECTOR'S REPORT**

A) Eng reported that staff has been reviewing proposals for the DEDA website and conducted one interview that went very well.

**ADJOURNMENT:** President Monaco adjourned the November 20, 2013 meeting of the DEDA at 6:02 p.m.

Respectfully submitted,



Christopher T. Eng  
Executive Director

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