SPECIAL MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
MONDAY, June 26, 2017 - 5:15 P.M.
LARGE CONFERENCE ROOM, FOURTH FLOOR, CITY HALL
AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

1. **RESOLUTION 17D-15: RESOLUTION AMENDING RESOLUTION 17D-04 DELETING A CERTAIN PARCEL OF PROPERTY TO BE ACQUIRED BY DEDA FROM THE STATE OF MINNESOTA AND AUTHORIZING AN AMENDMENT TO DEDA CONTRACT NO. 17 860 843 RELATED TO THE SALE OF SAID PROPERTY TO LOTUS REALTY SERVICES, INC**
2. **RESOLUTION 17D-16: RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TAX-FORFEITED PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY AND AUTHORIZING THE SALE OF SAID PROPERTY TO LAUNCH PROPERTIES LLC**

APPROVAL OF MINUTES: **April 26, 2017 Meeting**
May 24, 2017 Meeting

APPROVAL OF CASH TRANSACTIONS – May 01, 2017 – May 31, 2017

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 17D-15: RESOLUTION AMENDING RESOLUTION 17D-04 DELETING A CERTAIN PARCEL OF PROPERTY TO BE ACQUIRED BY DEDA FROM THE STATE OF MINNESOTA AND AUTHORIZING AN AMENDMENT TO DEDA CONTRACT NO. 17 860 843 RELATED TO THE SALE OF SAID PROPERTY TO LOTUS REALTY SERVICES, INC**
2. **RESOLUTION 17D-16: RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TAX-FORFEITED PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY AND AUTHORIZING THE SALE OF SAID PROPERTY TO LAUNCH PROPERTIES LLC**
3. **RESOLUTION 17D-17: RESOLUTION ACCEPTING 2016 DEDA FINANCIAL AUDIT BY STATE AUDITOR**

DISCUSSION

1. **DIRECTOR'S REPORT**

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