

**MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY, July 26, 2017 - 5:15 P.M.  
COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL  
AGENDA**

**CALL TO ORDER**

**PUBLIC TO ADDRESS THE COMMISSION**

**PUBLIC HEARINGS**

1. **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: June 26, 2017 Special Meeting**

**APPROVAL OF CASH TRANSACTIONS – June 01, 2017 – June 30, 2017**

**NEW BUSINESS**

**RESOLUTIONS FOR APPROVAL**

1. **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**
2. **RESOLUTION 17D-18: RESOLUTION AUTHORIZING AN AGREEMENT WITH VEIT COMPANIES, INC FOR STORM WATER AND EROSION CONTROL IMPROVEMENTS AT ATLAS INDUSTRIAL PARK**
3. **RESOLUTION 17D-19: RESOLUTION AUTHORIZING A TERMINATION AGREEMENT TO DEDA CONTRACT NO. 17 860 843 RELATED TO THE SALE OF SAID PROPERTY TO LOTUS REALTY SERVICES, INC**
4. **RESOLUTION 17D-20: RESOLUTION AUTHORIZING AN AMENDMENT TO DEDA CONTRACT NO. 17 860 844 RELATED TO THE SALE OF PROPERTY TO ONE ROOF COMMUNITY HOUSING**

**DISCUSSION**

1. **DIRECTOR'S REPORT**

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