

SPECIAL MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 29, 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-31:** RESOLUTION AUTHORIZING 1ST AMENDMENT TO DEDA CONTRACT NO 05 865 827 WITH PRAXAIR, INC. AND THE CITY OF DULUTH SUBSTITUTING A NEW ROAD EASEMENT IN ONEOTA 3
2. RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMSEY III, LLC FOR THE DEVELOPMENT OF THE RAMSEY III TOWNHOME PROJECT

APPROVAL OF MINUTES: October 25, 2017 Meeting

APPROVAL OF CASH TRANSACTIONS – September 01, 2017 – October 31, 2017

STEVEN ROBERTSON IMAGINE DULUTH 2035

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 17D-31:** RESOLUTION AUTHORIZING FIRST AMENDMENT TO DEDA CONTRACT NO 05 865 827 WITH PRAXAIR, INC. AND THE CITY OF DULUTH SUBSTITUTING A NEW ROAD EASEMENT IN ONEOTA III
2. **RESOLUTION 17D-32:** RESOLUTION AUTHORIZING A FORGIVABLE LOAN AGREEMENT WITH PALADIN PROPERTIES, LLC RELATED TO THE WEST THEATER CENTER FOR THE ARTS IN AN AMOUNT NOT TO EXCEED \$50,000
3. **RESOLUTION 17D-33:** RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH MICHAEL AMENDOLA FOR THE OPERATION OF A VENDING WAGON IN THE CANAL PARK LOT
4. **RESOLUTION 17D-34:** RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF DULUTH PROVIDING FOR PARTICIPATION BY DEDA IN THE CITY'S SELF-INSURANCE PROGRAM FOR 2018 IN THE AMOUNT OF \$7,000
5. **RESOLUTION 17D-35:** RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE LICENSE AGREEMENT WITH THE CITY OF DULUTH FOR DEDA LOT B

DISCUSSION

1. DIRECTOR'S REPORT

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