

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, February 28, 2018 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

1. **RESOLUTION 18D-07: RESOLUTION AUTHORIZING ADDENDUM TO THE DEDA CONTRACT NO .17 860 858 WITH SUPERIOR INDUSTRIAL LLC AUTHORIZING REIMBURSEMENT OF \$105,000 FOR REMEDIATION**

APPROVAL OF MINUTES: January 31, 2-18 Special Meeting

APPROVAL OF CASH TRANSACTIONS – January 1, 2018 – January 31, 2018

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

2. **RESOLUTION 18D-05: RESOLUTION AUTHORIZING AN AGREEMENT TO INSURE CERTAIN DEDA PROPERTY UNDER THE CITY OF DULUTH'S PROPERTY AND BOILER INSURANCE POLICIES IN AN AMOUNT NOT TO EXCEED \$17,574.65**
3. **RESOLUTION 18D-06: RESOLUTION AMENDING RESOLUTION 18D-03 SUBSTITUTING CERTAIN PORTIONS OF THE RESOLUTION AND IDENTIFYING THE PRESIDENT AND SECRETARY OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY AS SIGNATORIES ON A CONTAMINATION INVESTIGATION AND RAP DEVELOPMENT GRANT CONTRACT WITH THE STATE OF MINNESOTA RELATING TO PROPERTY LOCATED AT 530 SOUTH 59TH AVENUE WEST**
4. **RESOLUTION 18D-07: RESOLUTION AUTHORIZING ADDENDUM TO THE DEDA CONTRACT NO .17 860 858 WITH SUPERIOR INDUSTRIAL LLC AUTHORIZING REIMBURSEMENT OF \$105,000 FOR REMEDIATION**
5. **RESOLUTION 18D-08: RESOLUTION AUTHORIZING AN EXTENSION OF THE AIRPORT GROUND LEASE AND AGREEMENT WITH THE DULUTH AIRPORT AUTHORITY REGARDING CERTAIN PROPERTY AT THE DULUTH INTERNATIONAL AIRPORT**
6. **RESOLUTION 18D-09: RESOLUTION AUTHORIZING A FIRST AMENDMENT TO LAND SALE AGREEMENT WITH DULUTH HEIGHTS, LLC**

DISCUSSION

1. **DIRECTOR'S REPORT**

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