

**SPECIAL MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, January 23, 2019 - 5:00 P.M.
COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

APPROVAL OF MINUTES: DECEMBER 12, 2018 Special Meeting

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

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 19D-01: RESOLUTION ELECTING OFFICERS FOR THE YEAR 2019**
2. **RESOLUTION 19D-02: RESOLUTION ADOPTING A SCHEDULE OF REGULAR MEETING DATES FOR THE YEAR 2019**
3. **RESOLUTION 19D-03: RESOLUTION AUTHORIZING AN AMENDMENT TO THE SUB-RECIPIENT FUNDING AGREEMENT WITH IPS CRANES INC. RELATING TO PROPERTY LOCATED AT 530 SOUTH 59TH AVENUE WEST**
4. **RESOLUTION 19D-04: RESOLUTION AUTHORIZING AN AGREEMENT WITH LAUNCH PROPERTIES LLC FOR MARKETING OF THE ATLAS INDUSTRIAL PARK**
5. **RESOLUTION 19D-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 \$18,937.89**

DISCUSSION

1. **DIRECTOR'S REPORT**
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