

**AGENDA FOR THE SPECIAL MEETING OF THE DULUTH CITY COUNCIL**

Thursday, January 25, 2007, 5:00 p.m.

**ROLL CALL  
PLEDGE OF ALLEGIANCE**

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**REPORTS OF OTHER OFFICERS**

07-0125-01 Finance department director: (a) Presale analyses of sales of: (1) \$17,000,000 general obligation tax and aid anticipation certificates of indebtedness of 2007 (07-0046R); (2) Duluth economic development authority \$1,345,000 lease revenue refunding bonds, Series 2007A (07-0051R); (b) Official statements regarding: (1) \$17,000,000 general obligation tax and aid anticipation certificates of indebtedness of 2007 (07-0046R); (2) Duluth economic development authority \$1,345,000 lease revenue refunding bonds, Series 2007A (07-0051R) . -- Received (PREVIOUSLY DISTRIBUTED) (COUNCILORS ONLY)

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**MOTIONS AND RESOLUTIONS**

**COMMITTEE 1**

**BY COUNCILOR STEWART (FINANCE)**

07-0046R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$17,000,000 GENERAL OBLIGATION TAX AND AID ANTICIPATION CERTIFICATES OF INDEBTEDNESS OF 2007 OF THE CITY OF DULUTH, MINNESOTA, AND PRESCRIBING THE TERMS THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

**COMMITTEE 3**

**BY COUNCILOR REINERT (RECREATION, LIBRARIES & AUTHORITIES)**

07-0051R - RESOLUTION PRESCRIBING THE FORM OF AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LEASE WITH THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY IN CONNECTION WITH THE COMMUNITY CENTER IN THE FORMER WASHINGTON JUNIOR HIGH SCHOOL.

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