

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

09-0672R

RESOLUTION APPROVING THE PROPERTY ACQUISITION/DEMOLITION PROGRAM AGREEMENT BETWEEN THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY (DEDA) AND THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA, PURSUANT TO CITY COUNCIL RESOLUTION 09-0342.

CITY PROPOSAL:

RESOLVED, that pursuant to City Council Resolution 09-0342, the property acquisition/demolition program agreement between DEDA and the Housing and Redevelopment Authority of Duluth, Minnesota, (HRA) substantially in the form of that on file in the office of the city clerk as Public Document No. _____, as approved by the DEDA board at its meeting of October 21, 2009, pursuant to DEDA Resolution No. 09D-42, is hereby approved by the Duluth City Council.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

DEDA/ATTY JMC:blj 10/23/2009

STATEMENT OF PURPOSE: This resolution approves the property and acquisition/demolition program agreement between DEDA and the HRA, pursuant to the requirements of City Council Resolution 09-0342 which requires city council approval of any DEDA agreement involving an expenditure by DEDA of more than \$100,000.

The nature and purpose of the amendment are set forth in DEDA Resolution No. 09D-42.