

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, September 27, 2017 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MINUTES: August 23, 2017 Meeting

APPROVAL OF CASH TRANSACTIONS – August 01, 2017 – August 31, 2017

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 17D-25: RESOLUTION AMENDING AND APPROVING THE DEDA 2017 BUDGETS**
2. **RESOLUTION 17D-26: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE CITY OF DULUTH TO DISPOSE OF SNOW ON DEDA LOT D**

DISCUSSION

1. **DIRECTOR'S REPORT**

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