

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, June 27, 2018 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

APPROVAL OF MINUTES: March 28, 2018 Meeting

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 18D-18:** RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE FORGIVABLE LOAN AGREEMENT WITH PALADIN PROPERTIES, LLC RELATED TO THE WEST THEATER CENTER FOR THE ARTS
2. **RESOLUTION 18D-19:** RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TAX-FORFEITED PROPERTY FROM THE STATE OF MINNESOTA
3. **RESOLUTION 18D-20:** RESOLUTION AUTHORIZING AN EXTENTION OF THE AIRPORT GROUND LEASE AND AGREEMENT WITH THE DULUTH AIRPORT AUTHORITY REGARDING CERTAIN PROPERTY AT THE DULUTH INTERNATIONAL AIRPORT
4. **RESOLUTION 18D-21:** RESOLUTION AUTHORIZING THE DEDA EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AREA PARTNERSHIP FOR ECONOMIC EXPANSION (APEX) FOR MARKETING THE NORTHFORCE TALENT COMMUNITY DATABASE
5. **RESOLUTION 18D-22:** RESOLUTION AUTHORIZING THE DEDA EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH NORTHSPAN GROUP INC. PERTAINING TO THE NORTHFORCE.ORG WEBSITE AND TALENT COMMUNITY DATABASE IN THE AMOUNT UP TO \$25,500
6. **RESOLUTION 18D-23:** RESOLUTION AMENDING AND APPROVING THE DEDA 2018 BUDGETS
7. **RESOLUTION 18D-24:** RESOLUTION ACCEPTING 2017 DEDA FINANCIAL AUDIT BY STATE AUDITOR
8. **RESOLUTION 18D-25:** RESOLUTION APPROVING EAW FOR PASTORET TERRACE AND ROBISON BUILDINGS

DISCUSSION

1. **DIRECTOR'S REPORT**

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