

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, August 22, 2018 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

1. **RESOLUTION 18D-29:** RESOLUTION APPROVING, ON A PRELIMINARY BASIS, FINANCING FOR A PROJECT OF CAMBIA HILLS OF EAST BETHEL, LLC
2. PUBLIC HEARING REGARDING THE ISSUANCE AND SALE OF HEALTH FACILITIES REVENUE BONDS, SERIES 2018A (ESSENTIA HEALTH OBLIGATED GROUP)
3. PUBLIC HEARING REGARDING THE PURCHASE OF CERTAIN TAX-FORFEITED PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY AND THE SALE OF SAID PROPERTY TO SAGES PROSPERO MANAGEMENT, LLC

APPROVAL OF MINUTES: JULY 25, 2018 Meeting

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

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 18D-29:** RESOLUTION APPROVING, ON A PRELIMINARY BASIS, FINANCING FOR A PROJECT OF CAMBIA HILLS OF EAST BETHEL, LLC
2. **RESOLUTION 18D-30:** RESOLUTION AUTHORIZING REIMBURSEMENT TO THE ARROWHEAD REGIONAL DEVELOPMENT COMMISSION FOR A PORTION OF THE COST OF A PROFESSIONAL SERVICES AGREEMENT RELATED TO THE DULUTH WATERFRONT TRAFFIC CIRCULATION MODELING PROJECT
3. **RESOLUTION 18D-31:** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A FUNDING AGREEMENT WITH THE DULUTH SEAWAY PORT AUTHORITY AND THE CITY OF DULUTH RELATED TO THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT FOR DULUTH'S CRUISE SHIP TERMINALS
4. **RESOLUTION 18D-32:** RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE FORGIVABLE LOAN AGREEMENT WITH PALADIN PROPERTIES, LLC RELATED TO THE WEST THEATER CENTER FOR THE ARTS

DISCUSSION

1. **DIRECTOR'S REPORT**
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