

**SPECIAL MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, December 12, 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-43:** RESOLUTION ADOPTING A MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 17, REMOVING PARCELS FROM TAX INCREMENT DISTRICT NO. 22 AND FROM A PLEDGE AGREEMENT, ESTABLISHING TAX INCREMENT FINANCING DISTRICT NO. 31: VOYAGEUR LAKEWALK INN AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFOR

APPROVAL OF MINUTES: November 28, 2018 Meeting

APPROVAL OF CASH TRANSACTIONS – November 01, 2018 – November 30, 2018

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 18D-43:** RESOLUTION ADOPTING A MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 17, REMOVING PARCELS FROM TAX INCREMENT DISTRICT NO. 22 AND FROM A PLEDGE AGREEMENT, ESTABLISHING TAX INCREMENT FINANCING DISTRICT NO. 31: VOYAGEUR LAKEWALK INN AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFOR
2. **RESOLUTION 18D-44:** RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH NORTHSTAR DEVELOPMENT INTERESTS, LLC FOR THE DEVELOPMENT OF THE VOYAGEUR LAKEWALK INN MIXED USE PROJECT
3. **RESOLUTION 18D-45:** RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF DULUTH PROVIDING FOR PARTICIPATION BY DEDA IN THE CITY'S SELF-INSURANCE PROGRAM FOR 2019 IN THE AMOUNT OF \$7,350

DISCUSSION

1. **DIRECTOR'S REPORT**

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