

RESOLUTION 15D-21

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE REDEVELOPMENT
GRANT AGREEMENT WITH THE STATE OF MINNESOTA
RELATED TO THE PIER B HOLDING, LLC PROJECT**

RESOLVED, that the proper DEDA officials are hereby authorized to enter into an amendment to the Redevelopment Grant Agreement, substantially in the form of that attached hereto (DEDA Contract No. 12 860 682¹), with the State of Minnesota acting through the Department of Employment and Economic Development ("DEED") to revise certain line items and amounts within said Agreement with no change in the total grant amount or required match.

Approved by the Duluth Economic Development Authority this 27th day of May, 2015.

ATTEST:

Executive Director

APPROVED AS TO FORM
<i>Jmc</i>
DEDA Attorney
APPROVED FOR PRESENTATION
<i>JTE</i>
Executive Director

STATEMENT OF PURPOSE: The purpose of this resolution is to amend some line items and amounts in the Redevelopment Grant Agreement with the State of Minnesota for the Pier B Project. The amount of the grant and required match remain unchanged.