

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, SEPTEMBER 26, 2012 - 5:15 P.M.
ROOM 303, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

RESOLUTIONS FOR APPROVAL

APPROVAL OF MINUTES: August 22, 2012

NEW BUSINESS

1. **RESOLUTION 12D-45: RESOLUTION AUTHORIZING A CONTAMINATION CLEANUP PROGRAM GRANT AGREEMENT WITH THE STATE OF MINNESOTA AND FURTHER AUTHORIZING A SUB-RECIPIENT FUNDING AGREEMENT WITH PIER B HOLDING, LLC**

2. **RESOLUTION 12D-46: RESOLUTION APPROVING PAYMENT OF ONE-HALF OF THE CITY OF DULUTH'S ECONOMIC DEVELOPMENT STRATEGIC PLAN NOT TO EXCEED \$50,000**

3. **RESOLUTION 12D-47: RESOLUTION AMENDING AND APPROVING THE 2012 DEDA BUDGETS**

DISCUSSION

1. **NORSHOR PRESENTATION**

2. **DIRECTOR'S REPORT**

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