

**SPECIAL MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
MONDAY, MARCH 23, 2015 - 12:00 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC HEARINGS

1. **PUBLIC HEARING RELATED TO THE CONVEYANCE OF CERTAIN PROPERTY TO LIFT BRIDGE PARTNERS LLC**

APPROVAL OF MINUTES: February 24, 2015

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 15D-07: RESOLUTION ADOPTING A MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 17; ADOPTING THE MODIFICATIONS TO THE TAX INCREMENT FINANCING PLANS FOR TAX INCREMENT FINANCING DISTRICT NOS. 15, 19, 21, 22, 24, 25, 26, AND 27; AND ESTABLISHING TAX INCREMENT FINANCING DISTRICT NO. 28 AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFOR**
2. **RESOLUTION 15D-08: RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY FROM THE STATE OF MINNESOTA (MNDOT) AND APPROVING A DEVELOPMENT AGREEMENT WITH LIFT BRIDGE PARTNERS LLC WHICH, IN PART, PROVIDES FOR THE SALE OF THE MNDOT PROPERTY TO DEVELOPER ALL RELATED TO THE MIXED USE DEVELOPER AT 21ST AVENUE EAST AND LONDON ROAD**
3. **RESOLUTION 15D-09: RESOLUTION AUTHORIZING AN AMENDMENT TO THE LAND SALE AGREEMENT WITH IMPERIAL DEVELOPMENT COMPANY, LLC**
4. **RESOLUTION 15D-10: RESOLUTION COMMITTING TO INDEMNIFY DEPARTMENT OF DEFENSE IN CONNECTION WITH INNOVATIVE READINESS TRAINING PROJECT ON ATLAS CEMENT SITE**
5. **RESOLUTION 15D-11: RESOLUTION ACCEPTING AN UNCONDITIONAL GRANT FROM THE SPEDCO ECONOMIC DEVELOPMENT FOUNDATION**
6. **RESOLUTION 15D-12: RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT ESTOPPEL AND AGREEMENT AND A GROUND LEASE ESTOPPEL AND AGREEMENT RELATED TO CIRRUS DESIGN CORPORATION**