

AMENDED

MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, MARCH 26, 2014 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA

CALL TO ORDER

APPROVAL OF MINUTES: February 26, 2014

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 14D-08:** RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH VISION INTERNET IN AN AMOUNT NOT TO EXCEED \$36,635 FOR THE CREATION OF THE DEDA WEBSITE
2. **RESOLUTION 14D-09:** RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH VISION INTERNET IN AN AMOUNT NOT TO EXCEED \$32,632 FOR SUBSCRIPTION SERVICES FOR THE DEDA WEBSITE
3. **RESOLUTION 14D-10:** RESOLUTION APPROVING CHANGES TO THE POLICIES OF THE WEST DULUTH STOREFRONT LOAN PROGRAM
4. **RESOLUTION 14D-11:** RESOLUTION AUTHORIZING A FIFTH AMENDMENT TO OPTION RENEWAL AND PRE-DEVELOPMENT AGREEMENT WITH PIER B HOLDING, LLC FOR THE PIER B PROPERTY IN BAYFRONT
5. **RESOLUTION 14D-12:** RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH PIER B HOLDING, LLC FOR THE LOT C PROPERTY AND SLIP 2
6. **RESOLUTION 14D-13:** RESOLUTION AMENDING RESOLUTION 13D-28 TO CORRECT THE LEGAL DESCRIPTION THEREIN

DISCUSSION

1. INTERSTATE PARKING PRESENTATION
2. DIRECTOR'S REPORT

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