

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, APRIL 22, 2015 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES: March 23, 2015 Special Meeting

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 15D-13: RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH ONE ROOF COMMUNITY HOUSING IN AN AMOUNT NOT TO EXCEED \$70,000**

2. **RESOLUTION 15D-14: RESOLUTION AUTHORIZING AN AGREEMENT WITH VEIT FOR THE IMPORT OF CLEAN CLAY TO ATLAS INDUSTRIAL PARK**

3. **RESOLUTION 15D-15: RESOLUTION AUTHORIZING A REDEVELOPMENT PROGRAM GRANT AGREEMENT WITH THE STATE OF MINNESOTA AND FURTHER AUTHORIZING A SUB-RECIPIENT FUNDING AGREEMENT WITH HARBOR BAY FLATS**

4. **RESOLUTION 15D-16: RESOLUTION AMENDING A CONTAMINATION CLEANUP GRANT AGREEMENT WITH THE STATE OF MINNESOTA WITH PIER B HOLDING, LLC**

DISCUSSION

1. **DIRECTOR'S REPORT**
2. **LITIGATION ISSUE – DEDA v. JOHN E. HOVLAND ET. AL. (NOTE: A VOTE WILL BE TAKEN ON WHETHER OR NOT TO DISCUSS THIS ISSUE IN A CLOSED SESSION PURSUANT OT MINNESOTA STATUTE 13D.05, subd. 3(b))**

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