

**SPECIAL MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
Wednesday, September 5, 2018 – 12:00 P.M.  
LARGE CONFERENCE ROOM, FOURTH FLOOR, CITY HALL**

**MINUTES**

- Call To Order:** The September 5, 2018 meeting of DEDA was called to order by President McShane at 12:02 p.m.
- Present:** Craig Chilcote, Zack Filipovich, Noah Hobbs, Tim McShane, Barb Russ, Nancy Aronson Norr
- Others Present:** Ingrid Hornibrook, Heather Rand, Joan Christensen, Bob Asleson, David Montgomery, Jason Hale, Kevin Scharnberg, Chris Virta, Jeff Bradt, Mia Thibodeau, Shannon Dahnke, Sara Dorfman, Traci Morris, Scott Ramsey, Josh Maro
- Absent:** Matt Cartier

**PUBLIC TO ADDRESS THE COMMISSION**

**PUBLIC HEARINGS**

1. **RESOLUTION 18D-33: RESOLUTION APPROVING THE ISSUANCE AND SALE OF HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2018 (CAMBIA HILLS OF EAST BETHEL PROJECT)**  
  
No public comment.
2. **RESOLUTION 18D-34: RESOLUTION APPROVING THE ISSUANCE AND SALE OF HEALTH FACILITIES REVENUE BONDS, SERIES 2018A (ESSENTIA HEALTH OBLIGATED GROUP)**  
  
No public comment.

**NEW BUSINESS**

**RESOLUTIONS FOR APPROVAL**

1. **RESOLUTION 18D-33: RESOLUTION APPROVING THE ISSUANCE AND SALE OF HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2018 (CAMBIA HILLS OF EAST BETHEL PROJECT)**

**Staff:** Woodland (Cambia) Hills representatives explained the facility's use as being psychiatric care for children. Project represents opportunity for providing \$31.5M in

bond financing.

**Discussion:**

**Vote to Approve Resolution 18D-33:** Passed Unanimously (Chilcote/Filipovich 6-0)

**3. RESOLUTION 18D-34: RESOLUTION APPROVING THE ISSUANCE AND SALE OF HEALTH FACILITIES REVENUE BONDS, SERIES 2018A (ESSENTIA HEALTH OBLIGATED GROUP)**

**Staff:** Rand explained a minor revision to the resolution pertaining to District Energy provision for new tower and recommended approval by DEDA.

**Motion to amend the resolution:** Filipovich/Norr (6/0) unanimous.

**Discussion:** Traci Morris of Essentia Health presented the overall plan for the medical district project and explained the background on the financing for this \$800M project. Norr asked if the Essentia Health medical district project team has agreed to the bond fee in the resolution capped at \$1.5M. Morris confirmed that Essentia Health does.

**Vote to Approve Resolution 18D-34:** Passed Unanimously (Chilcote/Filipovich 6-0)

**DISCUSSION**

**DIRECTOR'S REPORT**

**ADJOURNMENT:** President McShane adjourned the September 5, 2018 special meeting of the DEDA at 12:22 p.m.

Respectfully submitted



Heather Rand  
Executive Director  
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