

**MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY, September 26, 2018 - 5:15 P.M.  
COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL  
AGENDA**

*A Portion of this Meeting Will Be Closed to Discuss Litigation Strategy with Legal Counsel Pursuant to Minn. Stat. 13D.05, subd. 3 (b).*

**CALL TO ORDER**

**PUBLIC TO ADDRESS THE COMMISSION**

**PUBLIC HEARINGS**

1. **RESOLUTION 18D-37: RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TAX-FORFEITED PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY AND AUTHORIZING THE SALE OF SAID PROPERTY TO SAGES PROSPERO MANAGEMENT, LLC**

**APPROVAL OF MINUTES:** August 22, 2018 Meeting & September 5, 2018 Special Meeting

**APPROVAL OF CASH TRANSACTIONS – August 1, 2018 – August 31, 2018**

**NEW BUSINESS**

**RESOLUTIONS FOR APPROVAL**

2. **RESOLUTION 18D-35: RESOLUTION AMENDING AND APPROVING THE 2018 DEDA OPERATING BUDGET**
3. **RESOLUTION 18D-36: RESOLUTION AUTHORIZING CONSULTING CONTRACT WITH SAS+ASSOCIATES, INC. FOR PHASE I PLANNING SERVICES RELATED TO THE DOWNTOWN WATERFRONT PUBLIC INVESTMENT PLANNING IN THE AMOUNT OF \$39,015**
4. **RESOLUTION 18D-37: RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TAX-FORFEITED PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY AND AUTHORIZING THE SALE OF SAID PROPERTY TO SAGES PROSPERO MANAGEMENT, LLC**

**CLOSE MEETING**

5. **Closed meeting pursuant to the Minnesota Open Meeting Law, Minn. Stat. 13D.05, subd. 3 (b), to discuss litigation strategy with legal counsel regarding:**
  - a. **Respect Starts Here, a membership organization, and Eric Ringsred v. City of Duluth and Duluth Economic Development Authority, St. Louis County District Court File No. 69DU-CV-18-952;**
  - b. **Eric Ringsred and Temple Corp. v. City of Duluth, Duluth Economic Development Authority, and Heather Rand; and**

- c. Paul King and Copasetic Inc. v. Duluth Economic Development Authority, St. Louis County, and State of Minnesota, St. Louis County District Court File No. 69DU-CV-17-529; and Minnesota Court of Appeals Case No. A18-0041.

This portion of the public meeting must be closed to the public pursuant to Minn. Stat. § 13D.05, subd. 3(b).

## REOPEN PUBLIC MEETING

6. **RESOLUTION 18D-38: RESOLUTION DIRECTING STAFF TO APPLY FOR A DEMOLITION PERMIT FOR THE PASTORET TERRACE AND ROBISON BUILDINGS AND TO SECURE BIDS THEREFORE**

## DISCUSSION

1. DIRECTOR'S REPORT

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