

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, November 28, 2018 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

1. **RESOLUTION 18D-40: RESOLUTION APPROVING THE ISSUANCE AND SALE OF HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2018 (ST. LUKE'S HOSPITAL OF DULUTH OBLIGATED FROUP)**

APPROVAL OF MINUTES: September 26, 2018 Meeting

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

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 18D-40: RESOLUTION APPROVING THE ISSUANCE AND SALE OF HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2018 (ST. LUKE'S HOSPITAL OF DULUTH OBLIGATED GROUP)**
2. **RESOLUTION 18D-41: RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF DULUTH FOR DEMOLITION SERVICES IN CERTAIN WESTERN NEIGHBORHOODS**
3. **RESOLUTION 18D-42: RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH KENWOOD VILLAGE LLC**

DISCUSSION

1. **DIRECTOR'S REPORT**