

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, June 25, 2014 - 5:15 p.m.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL**

MINUTES

CALL TO ORDER: The June 25, 2014 meeting of DEDA was called to order by President Norr at 5:16 p.m.

Present: Nancy Aronson Norr, John Heino, Linda Krug, Emily Larson, Tim McShane, Don Monaco

Absent: Jay Fosle

Others Present: Joan Christensen, Christopher Eng, Bronwyn Lipinski, Andy Opsahl, Mary Frances Skala

PUBLIC HEARINGS

1. **RESOLUTION 14D-35: RESOLUTION APPROVING THE ISSUANCE AND SALE OF A HEALTH CARE FACILITIES REVENUE NOTE, SERIES 2014 (BENEDICTINE HEALTH CENTER PROJECT), AND AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING THERETO**

No public comment.

APPROVAL OF MINUTES: May 28, 2014 and June 4, 2014 Special Meeting
Accept as written. Vote: Unanimous Krug/Monaco (5-0)

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 14D-35: RESOLUTION APPROVING THE ISSUANCE AND SALE OF A HEALTH CARE FACILITIES REVENUE NOTE, SERIES 2014 (BENEDICTINE HEALTH CENTER PROJECT), AND AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING THERETO**

Heino arrives 5:18.

Discussion: Skala explained that this is phase two of this project, there is a 1% fee collected by DEDA, and there is no liability to DEDA. Opsahl gave an overview of the project which will create a 30 bed post-acute care center with a majority of private room settings with a focus on rehab.

Vote to Approve Resolution 14D-35: Passed Unanimously Heino/Krug (6-0)

2. **RESOLUTION 14D-36: RESOLUTION APPROVING THE DECERTIFICATION OF TAX INCREMENT FINANCING DISTRICT NO. 20 a/k/a COUNTY DISTRICT NO. 83**

Staff: Eng explained that TIF District #20, the United HealthCare district, was scheduled to be decertified in 2016 but will be done now because the program has run its course. The money left in the district will be sent to the county to redistribute to the taxing authorities including the city, county and the school district.

Vote to Approve Resolution 14D-36: Passed Unanimously Larson/Krug (6-0)

DISCUSSION

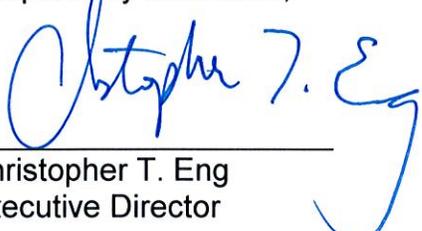
1. **DIRECTOR'S REPORT**

- A) The City Council gave final approval for the Pier B project; the groundbreaking will be in August.
- B) The NorShor Arts Center development agreement is near completion, and is anticipated to go to DEDA and the City Council in August, with construction beginning in September.
- C) The Duluth Real Estate Summit/Golden Valley conference is next month, and all are welcome to attend.

Larson and Heino requested a NorShor update in July.

ADJOURNMENT: President Norr adjourned the June 25, 2014 meeting of the DEDA at 5:33 p.m.

Respectfully submitted,



Christopher T. Eng
Executive Director

bel