

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, July 25, 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-26: RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY FROM THE STATE OF MINNESOTA AND AUTHORIZING THE SALE OF SAID PROPERTY TO MINNESOTA INDIAN PRIMARY RESIDENTIAL TREATMENT CENTER, INC**

APPROVAL OF MINUTES: June 27, 2018 Meeting

APPROVAL OF CASH TRANSACTIONS – June 1, 2018 – June 30, 2018

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

1. **RESOLUTION 18D-26: RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY FROM THE STATE OF MINNESOTA AND AUTHORIZING THE SALE OF SAID PROPERTY TO MINNESOTA INDIAN PRIMARY RESIDENTIAL TREATMENT CENTER, INC**
2. **RESOLUTION 18D-27: RESOLUTION AUTHORIZING REMOVAL, PURCHASE AND INSTALLATION OF ENTRANCE DOORS FOR THE MRO BUILDING BY ST. GERMAIN'S GLASS CO. FOR AN AMOUNT NOT TO EXCEED \$44,000**
3. **RESOLUTION 18D-28: RESOLUTION APPROVING, ON A PRELIMINARY BASIS, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS FOR A PROJECT BY BOARD OF TRADE HISTORIC REDEVELOPMENT PROPERTIES, LLC AND AUTHORIZING SUBMISSION OF AN APPLICATION FOR ALLOCATION OF BONDING AUTHORITY TO THE STATE OF MINNESOTA**

DISCUSSION

1. **DIRECTOR'S REPORT**

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