

**SPECIAL MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, September 5, 2018 – 12:00 P.M.
ROOM 402, FOURTH FLOOR, CITY HALL
AGENDA**

CALL TO ORDER

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

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

3. **RESOLUTION 18D-33: RESOLUTION APPROVING THE ISSUANCE AND SALE OF HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2018 (CAMBIA HILLS OF EAST BETHEL PROJECT)**
4. **RESOLUTION 18D-34: RESOLUTION APPROVING THE ISSUANCE AND SALE OF HEALTH FACILITIES REVENUE BONDS, SERIES 2018A (ESSENTIA HEALTH OBLIGATED GROUP)**

DISCUSSION

1. **DIRECTOR'S REPORT**

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