

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
MONDAY, DECEMBER 28, 2020 – 12:00 P.M.
VIA ELECTRONIC MEANS PURSUANT TO MINNESOTA STATUTES
SECTION 13D.021**

MINUTES

1. CALL TO ORDER: The December 28, 2020 meeting of DEDA was called to order by President Cartier at 12:02 p.m.

Present: Matt Cartier, ChaQuana McEntyre, Derek Medved, Roz Randorf, Tim McShane, Zack Filipovich

Others Present: Chris Fleege, Adam Fulton, Robert Asleson, Amanda Anderson+

Absent: N/A

2. PUBLIC TO ADDRESS THE COMMISSION

3. PUBLIC HEARINGS

4. NEW BUSINESS

5. RESOLUTIONS FOR APPROVAL

RESOLUTION 20D-82: RESOLUTION AUTHORIZING LEASE TERMINATION AGREEMENT WITH BORSIGHT, INC. FOR USE OF THE MRO FACILITY

Staff: Director Fleege explained that Borsight was unsuccessful in securing the agreement with the Department of Defense for the maintenance of F-16 aircraft. Borsight is no longer in need of the facility. The termination of this lease will clear the way for DEDA staff to seek another tenant.

Discussion: Commissioner McShane inquired about who the other prospects for the building might be. Director Fleege said he would likely be able to share some of those prospects at next months' meeting.

Vote to Approve Resolution 20D-82: Roll call vote: Cartier, McEntyre, Medved, Randorf, McShane, Filipovich. (McShane/Filipovich) Passed Unanimously (6-0)

6. DISCUSSION

Director Fleege said that he is still looking at different options for possible DEDA support to small businesses.

7. ADJOURNMENT: President Cartier adjourned the December 28, 2020 Special meeting of DEDA at 12:08 p.m.

Respectfully submitted,

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Chris Fleege
Executive Director

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