

**CERTIFIED RESOLUTION OF THE DULUTH ECONOMIC DEVELOPMENT
AUTHORITY OF THE CITY OF DULUTH, MINNESOTA**

RESOLUTION 23D-45

ADOPTED November 15, 2023

**RESOLUTION AUTHORIZING DEDA TO CONTRIBUTE \$63,500 TO THE CITY OF
DULUTH FOR COMPLETION OF AN AUAR RELATED TO REDEVELOPMENT OF
THE FORMER CENTRAL HIGH SCHOOL SITE**

RESOLVED, by the Duluth Economic Development Authority ("DEDA") that the proper DEDA officials are hereby authorized to provide up to \$63,500 to the City of Duluth which has secured professional services to assist with the completion of an Alternative Urban Areawide Review at the former Central High School site above Portia Johnson Drive and Central Entrance.

Vote: Approved (6-0)

Yeas - Cartier, Forsman, Just, Randall, Randorf, Tomanek
Absent – McEntyre

I, Chad Ronchetti, Executive Director of the Duluth Economic Development Authority, do hereby certify that I have compared the foregoing Resolution passed by the Board of Commissioners of the Duluth Economic Development Authority on the 15th day of November, 2023, with the original in my custody as Executive Director of said Authority, and that the same is a true and correct transcript therefrom.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Duluth Economic Development Authority, this 1st day of December, 2023.

DULUTH ECONOMIC DEVELOPMENT AUTHORITY

By 

Chad Ronchetti, Executive Director