

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

MINUTES

Call To Order: The January 25, 2017 meeting of DEDA was called to order by President Norr at 5:15 p.m.

Present: Matt Cartier, Craig Chilcote, Zack Filipovich, Tim McShane, Nancy Aronson Norr, Elissa Hansen

Others Present: Robert Asleson, Joan Christensen, Heather Rand

Absent: Barb Russ

PUBLIC HEARINGS

APPROVAL OF MINUTES: December 14, 2016. Vote: Unanimous McShane/Filipovich (6-0)

PUBLIC TO ADDRESS THE COMMISSION

NEW BUSINESS

APPROVAL OF CASH TRANSACTIONS – December 01, 2016 – December 31, 2016

Vote to approve cash transactions: Unanimous Chilcote/McShane (6-0)

RESOLUTIONS FOR APPROVAL

1. RESOLUTION 17D-01: RESOLUTION ELECTING OFFICERS FOR THE YEAR 2017

Staff: Chilcote made a motion for the new positions of the commissioners to be: President, McShane; Vice President, Cartier; Secretary, Russ; Treasurer, Filipovich.

Discussion: Rand explained that though Russ is absent, she has expressed interest in continuing to serve.

Vote to Approve Resolution 17D-01: Passed Unanimously (Chilcote/Hansen 6-0)

2. RESOLUTION 17D-02: RESOLUTION ADOPTING A SCHEDULE OF REGULAR MEETING DATES FOR THE YEAR 2017

Staff: Rand noted the list of the regular standing meetings occurring on the 4th Wednesday of the month and the change in dates in the months of November and December to accommodate the holidays.

Discussion:

Vote to Approve Resolution 17D-02: Passed Unanimously Filipovich/Hansen (6-0)

3. RESOLUTION 17D-03: RESOLUTION AUTHORIZING AN AGREEMENT TO INSURE CERTAIN DEDA PROPERTY UNDER THE CITY OF DULUTH'S PROPERTY AND BOILER INSURANCE POLICIES IN AN AMOUNT NOT TO EXCEED \$17,754.18

Staff: Rand recommended approval of the rates of this annual agreement.

Discussion:

Vote to Approve Resolution 17D-03: Passed Unanimously (Filipovich/Cartier 6-0)

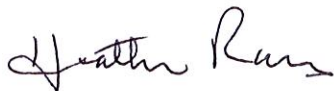
DISCUSSION

DIRECTOR'S REPORT

Rand expects in the next month the Lot D Option Agreement to come forward, two other land transactions, and the sub-recipient agreement for Grand Avenue Estates. Rand updated the commissioners on the composition of the Pastoret Terrace screening committee, reported that the committee came to a unanimous decision, and that more information would follow.

ADJOURNMENT: President McShane adjourned the January 25, 2017 meeting of the DEDA at 5:26p.m.

Respectfully submitted



Heather Rand
Executive Director

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