

**DULUTH ECONOMIC DEVELOPMENT AUTHORITY**  
**Tuesday, August 19, 2003, at 5:00 p.m. - Room 402**  
**Agenda**

**PUBLIC HEARING: Sale/transfer of the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section 9, Township 50N, Range 14W**

- I. CALL TO ORDER President Stenberg**
- II. ACTION ITEMS - FOR APPROVAL**
- A. Consider for approval Minutes of July 15, 2003.**
  - B. Consider for approval Resolution 03D-55 - INTENT TO CREATE A HOUSING TAX INCREMENT FINANCING DISTRICT**
  - C. Consider for approval Resolution 03D-56 - APPROVING THE ISSUANCE OF BONDS BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH TO REFUND BONDS PREVIOUSLY ISSUED BY THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY**
  - D. Consider for approval Resolution 03D-57- ACCEPTING THE 2002 MANAGEMENT AND COMPLIANCE REPORT**
  - E. Consider for approval Resolution 03D-58 - AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA IN AN AMOUNT NOT TO EXCEED \$14,560 RELATING TO THE ONEOTA III INDUSTRIAL PARK DEVELOPMENT (TERNES PROPERTY)**
  - F. Consider for approval Resolution 03D-59 - APPROVING THE ASSIGNMENT AND ASSUMPTION OF THE DEVELOPMENT AGREEMENT RELATING TO THE IRVING AND RAMSEY TOWNHOME PROJECT AND AUTHORIZING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT**
  - G. Consider for approval Resolution 03D-60 - AUTHORIZING AMENDMENT TO THE 2003 DEDA BUDGETS**
  - H. Consider for approval Resolution 03D-62 - AUTHORIZING A TERMINATION OF DEVELOPMENT AGREEMENT BETWEEN THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY AND A&L DEVELOPMENT, INC.**

- I. **Consider for approval Resolution 03D-63 - AUTHORIZING SECOND AMENDMENT TO AGREEMENT NO. 03 865 359 WITH HRA FOR APPRAISAL AND ACQUISITION SERVICES IN AN AMOUNT NOT TO EXCEED \$16,040.**

**III. ACTION ITEMS - REQUESTING APPROVAL**

- A. Consider for approval Resolution 03D-51 - AUTHORIZING ABC AGREEMENT WITH NORTHSPAN GROUP, INC., IN THE AMOUNT OF \$25,000**
  
- B. Consider for approval Resolution 03D-61 - AUTHORIZING PURCHASE OF CERTAIN PROPERTY FROM ST. LOUIS COUNTY SUBJECT TO AGREEMENT WITH JOHN HOVLAND AND AUTHORIZING THE SALE OF SAID PROPERTY TO JOHN HOVLAND SUBJECT TO DEDA'S ACQUISITION FROM THE STATE OF MINNESOTA**

**IV. DISCUSSION**

- A. Job Creation Report**