## BOARD MEETING

Date: June 1, 2021

Time: 1:00 p.m. – 1:30 p.m.

Place: DEED Offices

First National Bank Building

Capitol Conference Room

OR

Call: 888-742-5095

Passcode: 979-223-6140

### AGENDA

1. CALL TO ORDER
   * Roll Call of Members
   * Approval of Agenda
2. APPROVAL OF MEETING MINUTES
   * February 4, 2020
3. RESOLUTION 21-474

* Benedictine - Board consideration of resolution
  + - * Ratify public hearing
      * Consent to the issuance of revenue bonds by Duluth Economic Development Authority (DEDA) to finance and refinance projects

1. OTHER BUSINESS
2. ADJOURN