## 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