



Saint Louis County

Administration • 100 North Fifth Avenue West, Room 202 • Duluth, MN 55802
Phone: (218) 726-2448 • Fax: (218) 726-2469 • www.stlouiscountymn.gov

NOTICE: Depot Operations Committee Meeting

Date: Friday, October 28, 2022

Time: 10:30AM

Location: Commissioner Conference Room in Duluth, MN

Members: Commissioner (Chair) Paul McDonald, Commissioner Ashley Grimm, Commissioner Frank Jewell

Staff: Brian Fritsinger, BreAnn Graber, Mary Tennis, Kristin Johnson/Molly Cooper (*support*), Jerry Hall/Pete Miller (*as needed*)

Amended Agenda:

- Open Forum
- Grant Update
- St. Louis County Historical Society—
 - Hiring of Executive Director
 - Space Follow-up
 - Budget Follow-up
- Capital Improvements Update
- RFP/Leases Update
- CLOSED Meeting – The Committee will close the meeting as permitted under M.S. 13D.05, Subd. 3, (c), (3) for the purpose of discussing the development of or consideration of offers or counteroffers associated with Depot RFP/Lease Negotiations
- Wrap-up/Summary and Roundtable