



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, July 27, 2022

5:15 PM

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[22D-41](#) RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO ONE ROOF COMMUNITY HOUSING FOR DEVELOPMENT OF AFFORDABLE HOUSING

Attachments: [22D-41-LSA 3rd St](#)

[22D-42](#) RESOLUTION AUTHORIZING SIXTH AMENDMENT TO AGREEMENT WITH LAKEWALK PROPERTIES LLC MODIFYING THE INTEREST RATE PAYABLE AND ESTABLISHING UPDATED PROJECT START DATE REQUIREMENT.

Attachments: [22D-42-Exhibit A - 6th Amendment The Lakeview Properties LLC DA](#)

[22D-44](#) RESOLUTION AUTHORIZING A LAND SALE AGREEMENT WITH MERGE, LLC

Attachments: [22D-44-Merge - Duluth_LSA_Final](#)

APPROVAL OF MEETING MINUTES

[*****](#) MINUTES FROM JUNE 22, 2022

Attachments: [06-22-22 DEDA Meeting Minutes-draft](#)

APPROVAL OF CASH TRANSACTIONS

[.....](#) JUNE 1, 2022 TO JUNE 30, 2022

Attachments: [DEDA June 2022 Monthly Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[22D-41](#) RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO ONE ROOF COMMUNITY HOUSING FOR DEVELOPMENT OF AFFORDABLE HOUSING

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[22D-42](#) RESOLUTION AUTHORIZING SIXTH AMENDMENT TO AGREEMENT WITH LAKEWALK PROPERTIES LLC MODIFYING THE INTEREST RATE PAYABLE AND ESTABLISHING UPDATED PROJECT START DATE REQUIREMENT.

Attachments: [22D-42-Exhibit A - 6th Amendment The Lakeview Properties LLC DA](#)

[22D-43](#) RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH NORTHLAND SMALL BUSINESS DEVELOPMENT SERVICES (SBDC) FOR GENERAL SERVICES RELATED TO PROGRAM CONSULTING FOR SMALL BUSINESSES AND ENTREPRENEURS LOCATED IN DULUTH, MINNESOTA IN THE AMOUNT OF \$20,000

Attachments: [22D-43-PSA-Northland SBDC FY 22 23 FINAL](#)
[22D-43-SBDC Numbers Breakdown](#)

[22D-44](#) RESOLUTION AUTHORIZING A LAND SALE AGREEMENT WITH MERGE, LLC

Attachments: [22D-44-Merge - Duluth_LSA_Final](#)

[22D-45](#) RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT WITH THE CITY OF DULUTH FOR THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE FAIRMOUNT NEIGHBORHOOD

Attachments: [22D-45-Exhibit A-Purchase Agreement-Clinton Place](#)

[22D-46](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE LAND SALE AGREEMENT WITH ANACHI, LLC RELATED TO THE REBUILD DULUTH PROGRAM.

Attachments: [22D-46-1st Amendment_ANACHI LLC](#)

[22D-47](#) RESOLUTION AUTHORIZING A SECOND AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH ENTRYPOINT LLC FOR ADDITIONAL PROFESSIONAL SERVICES TO EXPAND THE SCOPE OF WORK, INCREASE THE CONTRACT AMOUNT BY \$11,000 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$76,000 AND EXTEND THE TERMINATION DATE TO DECEMBER 31, 2022.

Attachments: [22D-47-Entrypoint 2nd Amend to PSA](#)

DISCUSSION

ADJOURN