



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, October 26, 2022

5:15 PM

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#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

#### APPROVAL OF MEETING MINUTES

----- SEPTEMBER 28, 2022 REGULAR MEETING MINUTES

Attachments: [09-28-22 DEDA Meeting Minutes-draft](#)

#### APPROVAL OF CASH TRANSACTIONS

\*\*.- SEPTEMBER 1, 2022 - SEPTEMBER 30, 2022

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

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

[22D-61](#) RESOLUTION APPROVING THE DEDA 2023 BUDGETS

Attachments: [22D-61-DEDA MRO Fund 866 2023 Proposed Budget 10-26-22](#)  
[22D-61-DEDA Operating Fund 860 Proposed 2023 Budget 10-26-22](#)  
[22D-61-DEDA TIF Capital Project Fund 865 2023 Proposed Budget 10-26-22](#)  
[22D-61-DEDA TIF Debt Fund 861 2023 Proposed Budget 10-26-22](#)

[22D-62](#) RESOLUTION AUTHORIZING FIRST AMENDMENT TO DEVELOPMENT AGREEMENT WITH MERGE LLC FOR THE DEVELOPMENT OF THE URBANE DULUTH PROJECT INCREASING DEDA'S SUPPORT TO THE PROJECT BY \$700,000.

Attachments: [22D-62-1st Amendment Merge LLC Urbane Final](#)

[22D-63](#) RESOLUTION OF THE DULUTH ECONOMIC DEVELOPMENT  
AUTHORITY FINDING A PARCEL IS OCCUPIED BY STRUCTURALLY  
SUBSTANDARD BUILDINGS AND MEETS THE REQUIREMENTS OF A  
REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT UNDER  
MINNESOTA STATUTES §469.174, SUBD. 10

**Attachments:** [22D-63- Duluth East 4th Street Letter of Finding](#)

[22D-64](#) RESOLUTION AUTHORIZING PURCHASE OF CERTAIN TAX  
FORFEITED REAL PROPERTY FROM THE STATE OF MINNESOTA  
THROUGH ST. LOUIS COUNTY

**Attachments:** [22D-64-Exhibit A-Tax Forfeit Property](#)

## DISCUSSION

-Director's Report, DEDA Property Transactions and Temp. Authorization to transfer unobligated TIF Funds

## ADJOURN