

City of Duluth

411 West First Street Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, April 23, 2025

5:15 PM

Council Chambers, Third Floor, City Hall

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

25D-16 RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY

TO ABC DULUTH, LLC FOR DEVELOPMENT

<u>Attachments:</u> <u>Exhibit A</u>

25D-18 RESOLUTION AUTHORIZING A CLEANUP GRANT APPLICATION TO

THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT FOR THE GOODWILL PROJECT

APPROVAL OF MEETING MINUTES

0.07 MINUTES FROM MARCH 26, 2025 MEETING

<u>Attachments:</u> 03-26-25 DEDA Meeting Minutes-Draft

APPROVAL OF CASH TRANSACTIONS

0.08 MARCH 1, 2025 TO MARCH 31, 2025

<u>Attachments:</u> March 2025 DEDA Monthly Cash Activity

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

25D-16 RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY

TO ABC DULUTH, LLC FOR DEVELOPMENT

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25D-19 RESOLUTION AUTHORIZING REDEVELOPMENT GRANT

CONTRACT OF \$250,000 FROM MINNESOTA DEED FOR THE TRUE

NORTH GOODWILL PROJECT

<u>Attachments:</u> <u>Exhibit A</u>

25D-20 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO

ENGINEERING PROFESSIONAL SERVICES AGREEMENT

(CONTRACT NO. 24 860 009) WITH AMI CONSULTING ENGINEERS P.A. FOR PERFORMING MAINTENANCE DREDGING BEHIND THE DULUTH ENTERTAINMENT CONVENTION CENTER (DECC) TO INCREASE THE AMOUNT BY \$59,319.00 FOR A NEW TOTAL

AMOUNT NOT TO EXCEED \$133,419.00

Attachments: Exhibit A

25D-21 RESOLUTION AUTHORIZING LEASE AGREEMENT WITH LITTLE

RED WAGON POPCORN LLC FOR THE LEASE OF SPACE IN THE LIGHTHOUSE LOT FOR OPERATION OF A VENDING BUSINESS

<u>Attachments:</u> <u>Exhibit A</u>

25D-22 RESOLUTION AUTHORIZING A LICENSE AGREEMENT BETWEEN

DEDA AND THE CITY OF DULUTH RELATED TO TEMPORARY STORAGE OF LIGHT POLES FOR THE RAILROAD STREET

RECONSTRUCTION PROJECT AT DEDA LOT D

<u>Attachments:</u> <u>Exhibit A</u>

25D-23 RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN TAX

FORFEITED REAL PROPERTY FROM THE STATE OF MINNESOTA

THROUGH ST. LOUIS COUNTY

Attachments: Exhibit A

DISCUSSION

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