



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, November 15, 2023

5:15 PM

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

APPROVAL OF CASH TRANSACTIONS

23. OCTOBER 1, 2023 TO OCTOBER 31, 2023

Attachments: [DEDA October 2023 Monthly Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

23D-45 AUTHORIZING DEDA TO CONTRIBUTE \$63,500 TO THE CITY OF DULUTH FOR COMPLETION OF AN AUAR RELATED TO REDEVELOPMENT OF THE FORMER CENTRAL HIGH SCHOOL SITE

Attachments: [23D-45-AUAR Boundaries Aerial Map](#)

23D-46 RESOLUTION ADOPTING A MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 17, ESTABLISHING TAX INCREMENT FINANCING DISTRICT NO. 36: REDEVELOPMENT DISTRICT THEREIN AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFOR

Attachments: [23D-46-EXHIBIT A TIF Plan.Duluth TIF 36 \(11.9.2023\)](#)

[23D-47](#)

RESOLUTION APPROVING A TERM SHEET WITH BEAUTIFUL CITY DEVELOPMENT, LLC FOR PROPOSED SALE OF TECHNOLOGY VILLAGE AND MEDICAL DISTRICT PARKING RAMPS AND CONNECTED HOUSING DEVELOPMENTS ON EAST 1ST STREET CORRIDOR

Attachments:

[23D-47-RFP 072022 - Downtown East Redevelopment w Ramps](#)

[23D-47-Beautiful City and PR Properties Proposal_E 1st Street_22-AA16 Down](#)

[23D-47-Term Sheet-Final-1st St. and Ramps](#)

DISCUSSION

ADJOURN