



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, April 22, 2026

5:15 PM

Council Chambers-3rd Floor of City Hall

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[26D-06](#) RESOLUTION AUTHORIZING SUBRECIPIENT FUNDING AGREEMENT WITH INLAND DEVELOPMENT PARTNERS, LLC FOR THE CONTAMINATION CLEANUP OF LOT D IN THE AMOUNT OF \$2,134,320

Attachments: [Document A](#)

[26D-07](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO AN OPTION AGREEMENT WITH UNION GOSPEL MISSION, INC. RELATED TO DEVELOPMENT OF AN ENGAGEMENT CENTER SERVING PEOPLE EXPERIENCING HOMELESSNESS IN THE DOWNTOWN NEIGHBORHOOD

Attachments: [Exhibit A](#)

APPROVAL OF MEETING MINUTES

[0.005](#) FEBRUARY 25, 2026 MEETING MINUTES

Attachments: [02-25-26 DEDA Meeting Minutes-Draft](#)

APPROVAL OF CASH TRANSACTIONS

[0.006](#) FEBRUARY 1, 2026 TO FEBRUARY 28, 2026

Attachments: [February 2026 DEDA Monthly Cash Activity](#)

[0.007](#) MARCH 1, 2026 TO MARCH 31, 2026

Attachments: [March 2026 DEDA Monthly Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[26D-06](#) RESOLUTION AUTHORIZING SUBRECIPIENT FUNDING AGREEMENT WITH INLAND DEVELOPMENT PARTNERS, LLC FOR THE CONTAMINATION CLEANUP OF LOT D IN THE AMOUNT OF \$2,134,320

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Attachments: [Exhibit A](#)

[26D-08](#) RESOLUTION AUTHORIZING A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH EHLERS AND ASSOCIATES, INC. FOR GENERAL SERVICES RELATED TO FINANCIAL CONSULTING IN A YEARLY AMOUNT OF \$100,000

Attachments: [Exhibit A](#)

[26D-09](#) RESOLUTION ADOPTING A MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 17, ESTABLISHING TAX INCREMENT FINANCING DISTRICT NO. 39: REDEVELOPMENT DISTRICT THEREIN AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFOR

Attachments: [Exhibit A](#)

[Exhibit B](#)

[26D-10](#) RESOLUTION APPOINTING ALYSSA DENHAM, CITY CLERK, AS THE RESPONSIBLE AUTHORITY FOR PURPOSES OF THE MINNESOTA GOVERNMENT DATA PRACTICES ACT

[26D-11](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO LOAN AGREEMENT WITH DULUTH PLAYHOUSE, INCORPORATED MODIFYING THE LOAN TERM AND PROVIDING FORGIVENESS TERMS

Attachments: [Attachment 1](#)

[Attachment 2](#)

[26D-12](#) RESOLUTION AUTHORIZING CHANGE ORDER TO CONSTRUCTION CONTRACT NO. 24 860 043 WITH CARLETON COMPANIES, INC. FOR DEMOLITION OF THE SHOPPER'S RAMP FOR A NEW TOTAL NOT TO EXCEED \$3,122,683.24

COMMUNICATIONS

[0.008](#) LESTER PARK GOLF COURSE MEMO-MARCH

Attachments: [LPGC Memo to Commissions](#)

[0.009](#) LESTER PARK GOLF COURSE MEMO-APRIL

Attachments: [LPGC Memo to Commissions - April](#)

DISCUSSION

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