



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, October 23, 2024

5:15 PM

Council Chambers

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[24D -44](#)

RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO TWIN PORTS TESTING, INC. AND JBJ ATLAS PROPERTIES, LLC

Attachments:

[Exhibit A-Twin Ports Testing Purchase and Development Agreement](#)

APPROVAL OF MEETING MINUTES

[.28](#)

MINUTES FROM NOVEMBER 20, 2024 MEETING

Attachments:

[11-20-24 DEDA Meeting Minutes-Draft](#)

APPROVAL OF CASH TRANSACTIONS

[.29](#)

NOVEMBER 1, 2024 TO NOVEMBER 30, 2024

Attachments:

[DEDA November 2024 Monthly Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[24D -44](#)

RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO TWIN PORTS TESTING, INC. AND JBJ ATLAS PROPERTIES, LLC

Attachments:

[Exhibit A-Twin Ports Testing Purchase and Development Agreement](#)

[24D -45](#)

RESOLUTION AUTHORIZING A CONSENT TO COLLATERAL ASSIGNMENT OF DEVELOPMENT DOCUMENTS BY INCLINE PLAZA DEVELOPMENT LLC IN FAVOR OF SOLPACIFIC INCOME FUND, LLC RELATED TO THE INCLINE PLAZA PROJECT

Attachments:

[Exhibit A- Assign of Dev. Agmt + TIF Note - Incline - SolPacific](#)

[24D -46](#)

RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH STUDIO CAFE LLC FOR THE REDEVELOPMENT OF A 22 W 1ST STREET IN DOWNTOWN DULUTH IN THE AMOUNT OF \$140,000.

Attachments:

[Exhibit A-Studio Cafe Development Agreement](#)

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