



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, January 26, 2022

5:15 PM

Please take notice that the Duluth Economic Development Authority will hold a public hearing by other electronic means pursuant to Minnesota Statutes Section 13D.021 on Wednesday, January 26, 2022, at 5:15 p.m. All persons interested may monitor and participate in the hearing by visiting: <http://dulutheda.org/live-meeting> promptly at 5:15 p.m. on Wednesday, January 26, 2022, and written comments may be submitted to DEDA in advance of the meeting via the DEDA's web site at <http://dulutheda.org/contact-us/> or via email at cfleege@duluthmn.gov, and DEDA will decide if the conveyance is advisable.

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[22D-02](#) RESOLUTION AUTHORIZING AN OPTION AGREEMENT WITH CENTER CITY HOUSING CORPORATION RELATED TO AN AFFORDABLE HOUSING DEVELOPMENT IN THE RAMSEY NEIGHBORHOOD

Attachments: [22D-02 Option Agreement CCHC Wadena Site](#)

APPROVAL OF MEETING MINUTES

• MINUTES FROM DECEMBER 15, 2021 REGULAR MEETING

Attachments: [12-15-21 Meeting Minutes_not approved](#)

APPROVAL OF CASH TRANSACTIONS

• DECEMBER 1, 2021 TO DECEMBER 31, 2021

Attachments: [DEDA Monthly Cash Activity December 2021](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[22D-01](#) RESOLUTION ELECTING OFFICERS FOR THE YEAR 2022

[22D-02](#) RESOLUTION AUTHORIZING AN OPTION AGREEMENT WITH CENTER CITY HOUSING CORPORATION RELATED TO AN AFFORDABLE HOUSING DEVELOPMENT IN THE RAMSEY NEIGHBORHOOD

Attachments: [22D-02 Option Agreement CCHC Wadena Site](#)

[22D-03](#) RESOLUTION APPROVING AMERICAN RESCUE PLAN ACT AGREEMENT WITH THE CITY OF DULUTH AND MERGE LLC FOR DEVELOPMENT OF THE URBANE DULUTH PROJECT

Attachments: [22D-03 ARPA Agreement Esmond](#)

[22D-04](#) RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH THE CITY OF DULUTH REGARDING THE ACQUISITION AND REDEVELOPMENT OF A PART OF THE LESTER GOLF COURSE PROPERTY

Attachments: [22D-04 Exhibit A Property Description](#)
[22D-04 Exhibit B Development Agreement](#)

[22D-05](#) RESOLUTION AUTHORIZING PURCHASE OF CERTAIN TAX FORFEITED REAL PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY

Attachments: [22D-05 Exhibit Location Map](#)

[22D-06](#) RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH LSC FLATS, LLC RELATED TO CONSTRUCTION OF STUDENT HOUSING NEAR LAKE SUPERIOR COLLEGE, EXTENDING THE CLOSING DATE THEREUNDER

Attachments: [22D-06 Third Amendment LSC Flats](#)

[22D-07](#) RESOLUTION AUTHORIZING A REDEVELOPMENT GRANT APPLICATION TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT RELATED TO PROPERTY LOCATED AT 1301 LONDON ROAD AND COMMITTING A MATCH OF NOT LESS THAN FIFTY PERCENT OF THE AWARDED AMOUNT.

[22D-08](#) RESOLUTION AUTHORIZING AN ADDENDUM TO DEDA CONTRACT NO. 15 860 770 WITH LIFT BRIDGE PARTNERS LLC AND AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN LIFT BRIDGE PARTNERS LLC AND ENDI PLAZA LLC TO FACILITATE THE CONVEYANCE OF THE ENDI PROPERTY DEVELOPMENT AND DEVELOPMENT AGREEMENT TO ENDI PLAZA LLC

Attachments: [22D-08 Exhibit A Addendum](#)
[22D-08 Exhibit B Assumption Agreement](#)

DISCUSSION

I. Directors Report

ADJOURN