



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, May 27, 2026

5:15 PM

Council Chambers-3rd Floor of City Hall

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[0.010.](#) PUBLIC HEARING TO CONSIDER BUSINESS SUBSIDY TO HISTORIC DULUTH ARMORY LLC IN THE FORM OF TAX INCREMENT FINANCING

APPROVAL OF MEETING MINUTES

[0.011](#) APRIL 22, 2026 MEETING MINUTES

Attachments: [04-22-26 DEDA Meeting Minutes](#)

APPROVAL OF CASH TRANSACTIONS

[0.012](#) APRIL 1, 2026 TO APRIL 30, 2026

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

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[26D-13](#) RESOLUTION SUPPORTING THE CITY OF DULUTH'S DOWNTOWN DEVELOPMENT STRATEGY

Attachments: [Exhibit A](#)

[26D-14](#) RESOLUTION ESTABLISHING THE GROWTH GRANTS PROGRAM, ACCEPTING \$10,000 FROM BOREAL WATERS COMMUNITY FOUNDATION FOR THE PROGRAM, AND APPROPRIATING \$20,000 TO FUND SAID PROGRAM

Attachments: [Exhibit A](#)
[Attachment A](#)

[26D-15](#) RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH FOG HORN POP AND PERCOLATOR LLC FOR THE USE OF SPACE IN THE LIGHTHOUSE LOT FOR OPERATION OF A VENDING BUSINESS

Attachments: [Exhibit A](#)

[26D-16](#) RESOLUTION APPROVING THE ISSUANCE OF A 501(C)(3) FACILITIES REVENUE NOTE (ONE ROOF PROJECT), SERIES 2026, AND RELATED DOCUMENTS AND ACTIONS THEREFOR

Attachments: [One Roof HQ LLC Memo](#)
[One Roof HQ LLC DEED Application](#)
[One Roof HQ LLC Loan Agreement](#)
[One Roof HQ LLC Note](#)
[One Roof HQ LLC Assignment Agreement](#)

[26D-17](#) RESOLUTION AUTHORIZING AN ESTOPPEL AGREEMENT WITH ONE ROOF COMMUNITY HOUSING AND BRAE VIEW LLLP FOR THE DEVELOPMENT OF THE BRAE VIEW PROJECT

Attachments: [Exhibit A](#)

COMMUNICATIONS

[0.013](#) LESTER PARK GOLF COURSE MEMO

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

ADJOURN