



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, June 26, 2024

5:15 PM

Council Chambers

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

[.18-](#) MINUTES FROM AUGUST 5, 2024 SPECIAL MEETING

Attachments: [08-5-24 DEDA Special Meeting Minutes](#)

[.10](#) MINUTES FROM FEBRUARY 28, 2024 SPECIAL MEETING

Attachments: [02-28-24 Special 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-26](#) RESOLUTION AMENDING RESOLUTION 24D-24 MODIFYING THE AUTHORIZATION OF A LEASE AGREEMENT WITH RED WAGON POPCORN LLC FOR THE LEASE OF SPACE IN THE LIGHTHOUSE LOT FOR OPERATION OF A VENDING BUSINESS

Attachments: [24D-26 Exhibit A Little Red Wagon Popcorn-WR](#)

[24D-27](#) RESOLUTION AUTHORIZING THE PARTIAL RELEASE OF DEVELOPMENT AGREEMENT RELATED TO SATURDAY ZENITH, LLC

Attachments: [24D-27-Exhibit A-ZENITH PARTIAL RELEASE OF DA](#)

[24D-28](#) RESOLUTION AUTHORIZING A CERTIFICATE OF COMPLETION AND
RELEASE OF FORFEITURE RELATED TO DEVELOPMENT
AGREEMENT WITH IKONICS CORPORATION

Attachments: [24D-28-Exhibit A- Ikonics Certificate of Completion and Release](#)

[24D-29](#) RESOLUTION APPROVING FIRST AMENDMENT TO THE LICENSE
AGREEMENT WITH AMAZON

Attachments: [24D-29-Exhibit A-Amendment - SMA License Agreement](#)
[24D-29-Exhibit B-License Agreement - SMA \(Soil Placement Property\) - Duluth](#)

DISCUSSION

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