



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Minutes

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

MINUTES FROM AUGUST 5, 2024 SPECIAL MEETING

This DEDA Items was approved.

MINUTES FROM FEBRUARY 28, 2024 SPECIAL MEETING

This DEDA Items was approved.

APPROVAL OF CASH TRANSACTIONS

NOVEMBER 1, 2024 TO NOVEMBER 30, 2024

This DEDA Items was approved.

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

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

This DEDA Items was approved.

RESOLUTION AUTHORIZING THE PARTIAL RELEASE OF

DEVELOPMENT AGREEMENT RELATED TO SATURDAY ZENITH, LLC

This DEDA Items was approved.

RESOLUTION AUTHORIZING A CERTIFICATE OF COMPLETION AND
RELEASE OF FORFEITURE RELATED TO DEVELOPMENT
AGREEMENT WITH IKONICS CORPORATION

This DEDA Items was approved.

RESOLUTION APPROVING FIRST AMENDMENT TO THE LICENSE
AGREEMENT WITH AMAZON

This DEDA Items was approved.

DISCUSSION

ADJOURN