



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, April 23, 2025

5:15 PM

Council Chambers, Third Floor, City Hall

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[25D-16](#) RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO ABC DULUTH, LLC FOR DEVELOPMENT

Attachments: [Exhibit A](#)

[25D-18](#) RESOLUTION AUTHORIZING A CLEANUP GRANT APPLICATION TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT FOR THE GOODWILL PROJECT

APPROVAL OF MEETING MINUTES

[0.07](#) MINUTES FROM MARCH 26, 2025 MEETING

Attachments: [03-26-25 DEDA Meeting Minutes-Draft](#)

APPROVAL OF CASH TRANSACTIONS

[0.08](#) MARCH 1, 2025 TO MARCH 31, 2025

Attachments: [March 2025 DEDA Monthly Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[25D-16](#) RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO ABC DULUTH, LLC FOR DEVELOPMENT

Attachments: [Exhibit A](#)

[25D-18](#) RESOLUTION AUTHORIZING A CLEANUP GRANT APPLICATION TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT FOR THE GOODWILL PROJECT

[25D-19](#) RESOLUTION AUTHORIZING REDEVELOPMENT GRANT CONTRACT OF \$250,000 FROM MINNESOTA DEED FOR THE TRUE NORTH GOODWILL PROJECT

Attachments: [Exhibit A](#)

[25D-20](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO ENGINEERING PROFESSIONAL SERVICES AGREEMENT (CONTRACT NO. 24 860 009) WITH AMI CONSULTING ENGINEERS P.A. FOR PERFORMING MAINTENANCE DREDGING BEHIND THE DULUTH ENTERTAINMENT CONVENTION CENTER (DECC) TO INCREASE THE AMOUNT BY \$59,319.00 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$133,419.00

Attachments: [Exhibit A](#)

[25D-21](#) RESOLUTION AUTHORIZING LEASE AGREEMENT WITH LITTLE RED WAGON POPCORN LLC FOR THE LEASE OF SPACE IN THE LIGHTHOUSE LOT FOR OPERATION OF A VENDING BUSINESS

Attachments: [Exhibit A](#)

[25D-22](#) RESOLUTION AUTHORIZING A LICENSE AGREEMENT BETWEEN DEDA AND THE CITY OF DULUTH RELATED TO TEMPORARY STORAGE OF LIGHT POLES FOR THE RAILROAD STREET RECONSTRUCTION PROJECT AT DEDA LOT D

Attachments: [Exhibit A](#)

[25D-23](#) RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN TAX FORFEITED REAL PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY

Attachments: [Exhibit A](#)

DISCUSSION

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