



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, November 20, 2024

5:15 PM

Council Chambers

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[24D- 47](#) RESOLUTION AUTHORIZING A PURCHASE AND DEVELOPMENT AGREEMENT WITH WELCH PLACE LLLP FOR THE WELCH PLACE PROJECT

Attachments: [Exhibit A](#)

APPROVAL OF MEETING MINUTES

[.28](#) MINUTES FROM NOVEMBER 20, 2024 MEETING

Attachments: [11-20-24 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- 47](#) RESOLUTION AUTHORIZING A PURCHASE AND DEVELOPMENT AGREEMENT WITH WELCH PLACE LLLP FOR THE WELCH PLACE PROJECT

Attachments: [Exhibit A](#)

[24D- 48](#) RESOLUTION APPROVING FUNDING FOR THE DULUTH PRODUCTION INCENTIVE PROGRAM TO INCENTIVIZE VISUAL MEDIA PRODUCTION IN DULUTH AND AUTHORIZING AN AGREEMENT WITH UPPER MIDWEST FILM OFFICE FOR PROGRAM ADMINISTRATIVE SERVICES

Attachments: [Exhibit A](#)

[24D- 49](#) RESOLUTION APPROVING THE DEDA 2025 BUDGETS

Attachments: [Fund 865 Capital Projects Fund 2025 Proposed Budget 11-20-24](#)
[Fund 861 DEDA TIF Assistance Fund 2025 Proposed Budget 11-20-24](#)
[Fund 860 DEDA Operating Fund 2025 Budget 11-20-24](#)

[24D- 50](#) RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH WREN WORKS FOR DREDGING OF THE DECC SEAWALL IN AN AMOUNT NOT TO EXCEED \$860,612.75

[24D- 51](#) RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH DAMIANO OF DULUTH, INC FOR CONSTRUCTION OF AN EMERGENCY CENTER FOR PEOPLE EXPERIENCING HOMELESSNESS

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

DISCUSSION

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