



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Official Proceedings

Duluth Economic Development Authority.

Wednesday, November 20, 2024

5:15 PM

Council Chambers

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

RESOLUTION AUTHORIZING A PURCHASE AND DEVELOPMENT AGREEMENT WITH WELCH PLACE LLLP FOR THE WELCH PLACE PROJECT

APPROVAL OF MEETING MINUTES

MINUTES FROM NOVEMBER 20, 2024 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 AUTHORIZING A PURCHASE AND DEVELOPMENT AGREEMENT WITH WELCH PLACE LLLP FOR THE WELCH PLACE PROJECT

This DEDA Items was approved.

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

This DEDA Items was approved.

RESOLUTION APPROVING THE DEDA 2025 BUDGETS

This DEDA Items was approved.

RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH WREN WORKS FOR DREDGING OF THE DECC SEAWALL IN AN AMOUNT NOT TO EXCEED \$860,612.75

This DEDA Items was approved.

RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH DAMIANO OF DULUTH, INC FOR CONSTRUCTION OF AN EMERGENCY CENTER FOR PEOPLE EXPERIENCING HOMELESSNESS

This DEDA Items was approved.

DISCUSSION

ADJOURN