



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Minutes

Duluth Economic Development Authority.

Wednesday, March 27, 2024

5:15 PM

Council Chambers

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE LINCOLN PARK NEIGHBORHOOD FROM BELANGER 1916, LLC

RESOLUTION AUTHORIZING CONVEYANCE OF CERTAIN REAL PROPERTY IN THE LINCOLN PARK NEIGHBORHOOD TO FESTIES, INC.

APPROVAL OF MEETING MINUTES

MINUTES FROM NOVEMBER 20, 2024 MEETING

This DEDA Items was approved.

APPROVAL OF CASH TRANSACTIONS

FEBRUARY 1, 2024 TO FEBRUARY 29, 2024

This DEDA Items was approved.

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE LINCOLN PARK NEIGHBORHOOD FROM BELANGER 1916, LLC

This DEDA Items was approved.

RESOLUTION AUTHORIZING CONVEYANCE OF CERTAIN REAL
PROPERTY IN THE LINCOLN PARK NEIGHBORHOOD TO FESTIES,
INC.

This DEDA Items was approved.

RESOLUTION AUTHORIZING A TARIFF REVENUE SHARING
AGREEMENT BETWEEN THE DULUTH ECONOMIC DEVELOPMENT
AUTHORITY AND THE DULUTH ENTERTAINMENT AND CONVENTION
CENTER AUTHORITY

This DEDA Items was approved.

RESOLUTION AUTHORIZING ASSIGNMENT OF TWO CONTRACTS TO
THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY

This DEDA Items was approved.

RESOLUTION AUTHORIZING FIFTH AMENDMENT TO DEVELOPMENT
AGREEMENT WITH THE MERGE LLC FOR THE DEVELOPMENT OF
THE URBANE DULUTH PROJECT TO UPDATE THE PROJECT SITE'S
PROPERTY DESCRIPTION

This DEDA Items was approved.

RESOLUTION AUTHORIZING MERGE LLC TO ASSIGN THEIR
DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF THE
URBANE DULUTH PROJECT TO URBANE 218 LLC

This DEDA Items was approved.

RESOLUTION AUTHORIZING AN ESTOPPEL AGREEMENT WITH
URBANE 218 LLC FOR THE DEVELOPMENT OF THE URBANE
DULUTH PROJECT

This DEDA Items was approved.

DISCUSSION

ADJOURN