



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Minutes

Duluth Economic Development Authority.

Wednesday, August 28, 2024

5:15 PM

Council Chambers

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

NOTICE OF CANCELLATION OF PUBLIC HEARING FOR RESOLUTION
AUTHORIZING PARCEL TRANSFER NO. 1 TO ONE ROOF AND
PARCEL TRANSFER NO. 2 TO ONE ROOF

RESOLUTION AUTHORIZING A PRE-DEVELOPMENT AGREEMENT
AND OPTION AGREEMENT WITH GOODWILL INDUSTRIES
VOCATIONAL ENTERPRISES INC. FOR THE TRUE NORTH GOODWILL
RESOURCE CENTER PROJECT

RESOLUTION ADOPTING A MODIFICATION TO THE DEVELOPMENT
PROGRAM FOR DEVELOPMENT DISTRICT NO. 17, ESTABLISHING
TAX INCREMENT FINANCING DISTRICT NO. 38: ECONOMIC
DEVELOPMENT DISTRICT THEREIN AND ADOPTING A TAX
INCREMENT FINANCING PLAN THEREFOR

APPROVAL OF MEETING MINUTES

MINUTES FROM NOVEMBER 20, 2024 MEETING

This DEDA Items was approved.

MINUTES FROM AUGUST 5, 2024 SPECIAL MEETING

This DEDA Items was approved.

MINUTES FROM AUGUST 12, 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 AUTHORIZING A DEVELOPMENT AGREEMENT WITH STUDIO CAFE LLC FOR THE REDEVELOPMENT OF A 22 W 1ST STREET IN DOWNTOWN DULUTH IN THE AMOUNT OF \$140,000.

RESOLUTION AUTHORIZING A PRE-DEVELOPMENT AGREEMENT AND OPTION AGREEMENT WITH GOODWILL INDUSTRIES VOCATIONAL ENTERPRISES INC. FOR THE TRUE NORTH GOODWILL RESOURCE CENTER PROJECT

This DEDA Items was approved.

RESOLUTION ADOPTING A MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 17, ESTABLISHING TAX INCREMENT FINANCING DISTRICT NO. 38: ECONOMIC DEVELOPMENT DISTRICT THEREIN AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFOR

This DEDA Items was approved.

RESOLUTION UPDATING DULUTH ECONOMIC DEVELOPMENT AUTHORITY'S FEE SCHEDULE

This DEDA Items was approved.

RESOLUTION AUTHORIZING CONVEYANCE OF A STREET AND
UTILITY EASEMENT OVER LESTER RIVER ROAD PROPERTY IN
LESTER PARK TO THE CITY OF DULUTH

This DEDA Items was approved.

RESOLUTION APPROVING A GRANT AGREEMENT WITH THE 1200
FUND TO IMPLEMENT A STORE FRONT LOAN PROGRAM IN THE
AMOUNT OF \$500,000

This DEDA Items was approved.

RESOLUTION APPROVING APPOINTMENT OF TRICIA HOBBS AS
TEMPORARY DEDA EXECUTIVE DIRECTOR

This DEDA Items was approved.

DISCUSSION

ADJOURN