



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, July 24, 2024

5:15 PM

Council Chambers

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[24D-30](#)

RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE DOWNTOWN DISTRICT FROM GARRICK LAND, LLC

Attachments:

[24D-30-Exhibit A-Purchase Agreement Garrick Land LLC and DEDA](#)

[24D-30-Exhibit B-New Garrick Shoppers Ramp Redevelopment Timeline](#)

[24D-30-Exhibit C Structural Report-MBJ](#)

[24D-30-Exhibit D New Garrick Demo - Proposal](#)

APPROVAL OF MEETING MINUTES

[.12](#)

MARCH 27, 2024 REGULAR MEETING

Attachments:

[3-27-24 DEDA Meeting Minutes-draft](#)

[.13](#)

MAY 22, 2024 REGULAR MEETING

Attachments:

[05-22-24 DEDA Meeting Minutes-draft](#)

[.14](#)

JUNE 26, 2024 REGULAR MEETING

Attachments:

[06-26-24 DEDA Meeting-draft](#)

APPROVAL OF CASH TRANSACTIONS

[.15](#)

JUNE 1, 2024 TO JUNE 30, 2024

Attachments:

[DEDA Monthly Cash Activity-June 2024](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[24D-30](#) RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE DOWNTOWN DISTRICT FROM GARRICK LAND, LLC

Attachments: [24D-30-Exhibit A-Purchase Agreement Garrick Land LLC and DEDA](#)
[24D-30-Exhibit B-New Garrick Shoppers Ramp Redevelopment Timeline](#)
[24D-30-Exhibit C Structural Report-MBJ](#)
[24D-30-Exhibit D New Garrick Demo - Proposal](#)

[24D-31](#) RESOLUTION FOR THE AMENDED AND RESTATED PREDEVELOPMENT AGREEMENT WITH INLAND DEVELOPMENT PARTNERS, LLC FOR THE LOT D REDEVELOPMENT PROJECT

Attachments: [24D-31 FB1 Amended and Restated Preliminary Development Agmt - Duluth -](#)

[24D-32](#) RESOLUTION AUTHORIZING DEDA TO CONTRIBUTE UP TO \$115,000 TO PLOVER PLACE, LLC FOR EXPENSES RELATED TO THE PLOVER PLACE DEVELOPMENT AND APPROVAL OF A SECOND AMENDMENT TO DEVELOPMENT AGREEMENT WITH PLOVER PLACE LLC FOR CONSTRUCTION OF THE NEW MODEL OF HOUSING FOR HOMELESS

Attachments: [24D-32 Exhibit A-2nd Amendment to Plover Place DA FINAL](#)
[24D-32 Exhibit B-2 Plover Place Current Budget-rev](#)

[24D-33](#) RESOLUTION AUTHORIZING LAND SALE TERMINATION AGREEMENT WITH ANACHI, LLC RELATED TO THE REBUILD DULUTH PROGRAM

Attachments: [24D-33 Exhibit A ANACHI LLC TERMINATION AGREEMENT](#)

[24D-34](#) RESOLUTION AUTHORIZING A LICENSE AGREEMENT FOR BAYFRONT PROPERTY BETWEEN DEDA AND CITY OF DULUTH RELATED TO VEHICULAR PARKING AND BAYFRONT PARK RELATED PURPOSES

Attachments: [24D-34 Exhibit A-License Agreement City DEDA Bayfront Parking](#)
[24D-34-Exhibit B-Bayfront Park Management Agreement](#)

DISCUSSION

ADJOURN