



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Minutes

Duluth Economic Development Authority.

Wednesday, July 24, 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 DOWNTOWN DISTRICT FROM GARRICK LAND,
LLC

APPROVAL OF MEETING MINUTES

MARCH 27, 2024 REGULAR MEETING

This DEDA Items was approved.

MAY 22, 2024 REGULAR MEETING

This DEDA Items was approved.

JUNE 26, 2024 REGULAR MEETING

This DEDA Items was approved.

APPROVAL OF CASH TRANSACTIONS

JUNE 1, 2024 TO JUNE 30, 2024

This DEDA Items was approved.

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

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

This DEDA Items was approved.

RESOLUTION FOR THE AMENDED AND RESTATED PREDEVELOPMENT AGREEMENT WITH INLAND DEVELOPMENT PARTNERS, LLC FOR THE LOT D REDEVELOPMENT PROJECT

This DEDA Items was approved.

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

This DEDA Items was approved.

RESOLUTION AUTHORIZING LAND SALE TERMINATION AGREEMENT WITH ANACHI, LLC RELATED TO THE REBUILD DULUTH PROGRAM

This DEDA Items was approved.

RESOLUTION AUTHORIZING A LICENSE AGREEMENT FOR BAYFRONT PROPERTY BETWEEN DEDA AND CITY OF DULUTH RELATED TO VEHICULAR PARKING AND BAYFRONT PARK RELATED PURPOSES

This DEDA Items was approved.

DISCUSSION

ADJOURN

