



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Monday, December 16, 2024

12:00 PM

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[24D-52](#) RESOLUTION AUTHORIZING AN OPTION AGREEMENT WITH UNION GOSPEL MISSION, INC. RELATED TO DEVELOPMENT OF AN ENGAGEMENT CENTER SERVING PEOPLE EXPERIENCING HOMELESSNESS IN THE DOWNTOWN NEIGHBORHOOD

Attachments: [Exhibit A](#)

APPROVAL OF MEETING MINUTES

[.28](#) MINUTES FROM NOVEMBER 20, 2024 MEETING

Attachments: [11-20-24 DEDA Meeting Minutes-Draft](#)

APPROVAL OF CASH TRANSACTIONS

[.29](#) NOVEMBER 1, 2024 TO NOVEMBER 30, 2024

Attachments: [DEDA November 2024 Monthly Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[24D-52](#) RESOLUTION AUTHORIZING AN OPTION AGREEMENT WITH UNION GOSPEL MISSION, INC. RELATED TO DEVELOPMENT OF AN ENGAGEMENT CENTER SERVING PEOPLE EXPERIENCING HOMELESSNESS IN THE DOWNTOWN NEIGHBORHOOD

Attachments: [Exhibit A](#)

[24D-53](#) RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH CARLETON COMPANIES, INC. FOR DEMOLITION OF THE SHOPPER'S RAMP IN AN AMOUNT NOT TO EXCEED \$967,000.00

[24D-54](#)

RESOLUTION ADOPTING A SCHEDULE OF REGULAR MEETING
DATES FOR THE YEAR 2025

Attachments:

[Exhibit A](#)

DISCUSSION

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