



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, September 25, 2024

5:15 PM

Council Chambers

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#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

[24D-41](#) RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH SOFIDEL AMERICA CORP. FOR THE DEVELOPMENT OF THE DULUTH PAPER MILL

**Attachments:** [Business Subsidy Report Sofidel](#)  
[Sofidel Development Agreement](#)

[24D-42](#) RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO ONE ROOF COMMUNITY HOUSING FOR DEVELOPMENT OF AFFORDABLE HOUSING

**Attachments:** [24D-42 67th Ave W CLT LAND SALE AGREEMENT](#)

[24D-43](#) RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO ONE ROOF COMMUNITY HOUSING FOR DEVELOPMENT OF AFFORDABLE HOUSING

**Attachments:** [24D-43 8th Ave CLT LAND SALE AGREEMENT](#)

#### 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 -46](#) 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.

**Attachments:** [Exhibit A-Studio Cafe Development Agreement](#)

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## DISCUSSION

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