



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Minutes - Final

City Council

MISSION STATEMENT: *The mission of the Duluth City Council is to develop effective public policy rooted in citizen involvement that results in excellent municipal services and creates a thriving community prepared for the challenges of the future.*

TOOLS OF CIVILITY: *The Duluth City Council promotes the use and adherence of the tools of civility in conducting the business of the council. The tools of civility provide increased opportunities for civil discourse leading to positive resolutions for the issues that face our city. We know that when we have civility, we get civic engagement, and because we can't make each other civil and we can only work on ourselves, we state that today I will: pay attention, listen, be inclusive, not gossip, show respect, seek common ground, repair damaged relationships, use constructive language, and take responsibility. [Approved by the council on May 14, 2018]*

Thursday, March 10, 2022

5:00 PM

Council Chamber

Special Meeting

NOTICE: The Duluth City Council will be holding the March 10, 2022 Agenda Session and Special Council Meeting and March 14, 2022 Council Meeting by other electronic means pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 pandemic. Some members of the City Council will be participating through video conference. Due to the COVID-19 pandemic, public comment will not be taken in person. However, members of the public can monitor the meeting and provide public comment on agenda items through WebEx Events. Visit <https://duluthmn.gov/live-meeting> to access the meeting. The public is also encouraged to submit written comment to council@duluthmn.gov prior to the meeting. Please include "Council Agenda" in the subject line, and include your name and address and the agenda item you are speaking to. Please note that all public comment is considered Public Data. The public is also encouraged to watch both meetings online at <https://duluthmn.gov/city-council/> (Select "Council Meeting Media") or by tuning into Public Access Television, Channel 180.

ROLL CALL

Present: 8 - Councilor Gary Anderson, Noah Hobbs, Councilor Mike Mayou, Councilor Roz Randorf, Councilor Terese Tomanek, Councilor Renee Van Nett, Vice President Janet Kennedy and President Arik Forsman

Absent: 1 - Councilor Azrin Awal

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

This Public Hearing was Held

1. [22-021](#) Cirrus Business Subsidy

Indexes:

Attachments: [Notice of Public Hearing](#) [Cirrus Business Subsidy](#)

This Informational Report was received.

PUBLIC HEARING

This Public Hearing was Held

2. [22-022](#) Cirrus MN Investment Fund Grant Application

Indexes:

Attachments: [Notice of Public Hearing](#) [Cirrus MN Investment Fund Grant Application](#)

This Informational Report was received.

CONSENT AGENDA

A motion was made by Councilor Van Nett to pass the Consent Agenda. The motion was seconded by Councilor Randorf. The motion passed unanimously.
Absent: Councilor Awal

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

3. [22-0151R](#) RESOLUTION AUTHORIZING THE CITY OF DULUTH TO SUBMIT AN APPLICATION TO THE DEED MINNESOTA INVESTMENT FUND FOR DEVELOPMENT AND JOB CREATION WITH CIRRUS DESIGN CORP.

This Resolution was adopted.
Absent: Councilor Awal

4. [22-0154R](#) RESOLUTION AUTHORIZING A TAX ABATEMENT WITH CIRRUS DESIGN CORP. FOR THE REDEVELOPMENT OF THE FORMER MRO FACILITY AT 4600 STEBNER ROAD

Indexes:

Attachments: [Cirrus Pre-Business Subsidy Report 2.4.22](#)
[Abatement Agreement Cirrus and City of Duluth-2 4 22](#)

This Resolution was adopted.
Absent: Councilor Awal

ATTEST:

Ian B. Johnson, CITY CLERK

Passed on March 10, 2022

Approved on March 12, 2022

EMILY LARSON, Mayor

