



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, February 14, 2024

12:15 PM

Council Chambers

Special Meeting

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

APPROVAL OF CASH TRANSACTIONS

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[24D-09](#)

RESOLUTION AUTHORIZING AN ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH AMI CONSULTING ENGINEERS P.A. TO PROVIDE DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR PERFORMING MAINTENANCE DREDGING TO ALLOW FOR CRUISE SHIPS TO BERTH ALONG THE SEAWALL BEHIND THE DULUTH ENTERTAINMENT CONVENTION CENTER (DECC) IN AN AMOUNT OF \$74,100.

Attachments:

[Dredging Memo 2.14.24 DEDA Meeting](#)

[AMI_DECC Seawall Dredging Agreement_FINAL](#)

[231236 DECC Seawall Dredging Proposal - 2024.02.05](#)

[24D-10](#)

RESOLUTION AUTHORIZING THE TRANSFER OF \$575,000.00 OUT OF THE STOREFRONT LOAN PROGRAM FUND 867 TO THE DEDA OPERATING FUND 860 FOR THE PURPOSE OF FUNDING THE DREDGING PROJECT

DISCUSSION

ADJOURN