



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, December 18, 2019

5:15 PM

Council Chambers, Third Floor, City Hall

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MINUTES

APPROVAL OF CASH TRANSACTIONS

[DEDA010](#)

CASH TRANSACTIONS FOR NOVEMBER 1, 2019 - NOVEMBER 30, 2019

Attachments:

[DEDA November 2019 Monthly Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

19D-3 [DEDA001](#)
9

RESOLUTION APPROVING A FOURTH AMENDMENT TO THE AGREEMENT WITH ETOR PROPERTIES LIMITED LIABILITY COMPANY FOR DEDA TO LEASE PROPERTY IN THE NORTHWEST IRON LOT FOR PUBLIC PARKING PURPOSES

Attachments:

[19D-39 NW Iron Lot](#)

[Fourth Amend NW Iron Lot](#)

19D-4 [DEDA002](#)
0

RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE PROPERTY DEMOLITION AGREEMENT WITH THE CITY OF DULUTH FOR DEMOLITION SERVICES IN CERTAIN WESTERN NEIGHBORHOODS

Attachments:

[19D-40 West Duluth Demo First Amendment](#)

[19D-40-Demolition Agreement with City - First Amendment 11-12-19](#)

- 19D-4 [DEDA003](#)
1 RESOLUTION AUTHORIZING A VENDING SERVICE LEASE AGREEMENT WITH MICHAEL AMENDOLA FOR THE OPERATION OF A VENDING WAGON IN THE LIGHTHOUSE LOT
- Attachments: [19D-41 Vending Lease Agreement-Amendola](#)
[19D-41 Amendola Lease Agreement 12-04-2019 JC Clean](#)
- 19D-4 [DEDA004](#)
2 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF DULUTH PROVIDING FOR PARTICIPATION BY DEDA IN THE CITY'S SELF-INSURANCE PROGRAM FOR 2020 IN THE AMOUNT OF \$7,350.
- Attachments: [19D-42 City Self Insurance for 2020](#)
[19D-42 City - DEDA Self Insurance Program Agreement 2020](#)
- 19D-4 [DEDA005](#)
3 RESOLUTION OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FINDING A PARCEL IS OCCUPIED BY STRUCTURALLY SUBSTANDARD BUILDINGS AND MEETS THE REQUIREMENTS OF A REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT UNDER MINNESOTA STATUTES §469.174, SUBD. 10
- Attachments: [19D-43 Pastoret TIF Findings](#)
- 19D-4 [DEDA006](#)
4 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE OPTION AGREEMENT WITH ACCESSIBLE SPACE, INC. RELATED TO A SUPPORTIVE HOUSING DEVELOPMENT IN THE SPIRIT VALLEY NEIGHBORHOOD
- Attachments: [19D-44 ASI Option Agreement Amend](#)
[19D-44 First Amendment to Option Agreement-ASI \(Final\)](#)
- 19D-4 [DEDA007](#)
5 RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH NORTHSTAR DEVELOPMENT INTERESTS, LLC RELATED TO THE VOYAGEUR LAKEWALK INN REDEVELOPMENT
- Attachments: [19D-45 Second Amend to Voyageur Dev Agreement](#)
[19D-45 Second Amendment to Voyageur 12-04-19](#)
- 19D-4 [DEDA008](#)
7 RESOLUTION CONDITIONALLY COMMITTING DEDA TO GRANT TO THE ENTREPRENEUR FUND INC. \$250,000 TO FUND LEVERAGED GRANTS AND LOANS TO FOR START-UP AND EXPANDING BUSINESSES.
- Attachments: [19D-47 Efund \\$250K Commitment](#)
- 19D-4 [DEDA009](#)
8 RESOLUTION AUTHORIZING AN AGREEMENT WITH _____ FOR THE DEMOLITION OF THE PASTORET TERRACE BUILDING IN THE AMOUNT NOT TO EXCEED \$_____.

DIRECTOR'S REPORT

Fire Suppression Eval-MRO, Workforce Initiative, EPA Grant Award--\$300K

ADJOURNMENT