



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, September 28, 2022

5:15 PM

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[22D-55](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH CLYDE INDUSTRIAL PARK, INC, FOR THE CONVEYANCE OF LAND IN LINCOLN PARK FOR \$1.00.

Attachments: [22d-55-Clyde Parking LSA- final](#)

[22D-56](#) RESOLUTION CONFIRMING RESOLUTION 22D-31 AUTHORIZING A LAND SALE AGREEMENT WITH SAIA, MOTOR FREIGHT.

Attachments: [22D-56- Land Sale Agreement-Atlas site- SAIA Motor Freight](#)

[22D-58](#) RESOLUTION AUTHORIZING A CONDITIONAL AGREEMENT WITH BIG HILL, LLC., FOR THE CONVEYANCE OF PROPERTY IN THE WOODLAND NEIGHBORHOOD FOR \$185,000.

Attachments: [22D-58-Woodland Spur LSA-final](#)

[22D-59](#) RESOLUTION AUTHORIZING CONVEYANCE OF UTILITY EASEMENT OVER OLD PARK PROPERTY NEAR WHEELER ATHLETIC COMPLEX TO THE CITY OF DULUTH.

Attachments: [22D-59-Wheeler-Easement Exhibit 8-19-22](#)

[22D-59-Utility Easement-Grand Ave \(final\) Wheeler](#)

[22D-60](#) RESOLUTION AUTHORIZING CONVEYANCE OF UTILITY EASEMENT OVER DEDA OWNED PROPERTY TO THE CITY OF DULUTH

Attachments: [22D-60-Exhibit Map-3rd & 10th](#)

[22D-60-Utility Easement-3rd & 10th](#)

APPROVAL OF MEETING MINUTES

[*****](#) AUGUST 24, 2022 REGULAR MEETING MINUTES

Attachments: [08-24-22 DEDA Meeting Minutes-draft](#)

APPROVAL OF CASH TRANSACTIONS

----- AUGUST 01, 2022 TO AUGUST 31, 2022

Attachments: [DEDA Monthly Cash Activity August 2022](#)

OLD BUSINESS

[22D-54](#) RESOLUTION ESTABLISHING THE BUSINESS BOOST MARKETING ASSISTANCE PROGRAM, APPROVING PROGRAM GUIDELINES AND ALLOCATING \$200,000 TO FUND SAID PROGRAM.

Attachments: [UPDATED Duluth Business Boost Marketing Assistance Program Guidelines](#)
[22D-54-Copy of Business Boost Scorecard](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[22D-55](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH CLYDE INDUSTRIAL PARK, INC, FOR THE CONVEYANCE OF LAND IN LINCOLN PARK FOR \$1.00.

Attachments: [22d-55-Clyde Parking LSA- final](#)

[22D-56](#) RESOLUTION CONFIRMING RESOLUTION 22D-31 AUTHORIZING A LAND SALE AGREEMENT WITH SAIA, MOTOR FREIGHT.

Attachments: [22D-56- Land Sale Agreement-Atlas site- SAIA Motor Freight](#)

[22D-57](#) RESOLUTION AUTHORIZING FIRST AMENDMENT TO AGREEMENT WITH MERGE LLC MODIFYING THE AMERICAN RESCUE PLAN DEVELOPMENT AGREEMENT.

Attachments: [22D-57-Merge Urbane 1st Amendment FINAL](#)

[22D-58](#) RESOLUTION AUTHORIZING A CONDITIONAL AGREEMENT WITH BIG HILL, LLC., FOR THE CONVEYANCE OF PROPERTY IN THE WOODLAND NEIGHBORHOOD FOR \$185,000.

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RESOLUTION AUTHORIZING CONVEYANCE OF
UTILITY EASEMENT OVER DEDA OWNED PROPERTY TO THE CITY
OF DULUTH

Attachments:

[22D-60-Exhibit Map-3rd & 10th](#)

[22D-60-Utility Easement-3rd & 10th](#)

DISCUSSION

DIRECTOR'S REPORT- 2023 DEDA BUDGET

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PRELIMINARY DEDA BUDGET-2023

Attachments:

[Budget-DEDA Operating Fund 860 Preliminary 2023 Budget presented 9-28-22](#)

[Budget-DEDA TIF Debt Fund 861 2023 Preliminary Budget 9-28-22](#)

[Budget-DEDA Capital Project Fund 865 Preliminary Budget 9-28-22](#)

[Budget-DEDA MRO Fund 866 2023 Preliminary Proposed Budget 9-28-22](#)

ADJOURN