



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, September 22, 2021

5:15 PM

Council Chamber, Third Floor, City Hall, 411
West First Street

Please take notice that the Duluth Economic Development Authority will hold a public hearing by other electronic means pursuant to Minnesota Statutes Section 13D.021 on Wednesday, September 22, 2021, at 5:15 p.m. All persons interested may monitor and participate in the hearing by visiting: <http://dulutheda.org/live-meeting> promptly at 5:15 p.m. on Wednesday, September 22, 2021, and written comments may be submitted to DEDA in advance of the meeting via the DEDA's web site at <http://dulutheda.org/contact-us/> or via email at afulton@duluthmn.gov

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[21D-37.](#) 21D-37 Public Notice

Attachments: [DNT Public Notice](#)

APPROVAL OF MEETING MINUTES

MINUTES FROM AUGUST 25, 2021 REGULAR MEETING

Attachments: [8-25-21 Meeting Minutes Unapproved](#)

APPROVAL OF CASH TRANSACTIONS

AUGUST 1, 2021 - AUGUST 31, 2021

Attachments: [August 2021 DEDA Cash Transactions](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[21D-36](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE LAND SALE AGREEMENT WITH 1 LLC RELATED TO THE REBUILD DULUTH PROGRAM

Attachments: [Exhibit A Amendment 1 to Land Sale Agreement](#)

[21D-37](#) RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY FROM THE STATE OF MINNESOTA AND CONVEYANCE OF SAID PROPERTY TO MINNESOTA ASSISTANCE COUNCIL FOR VETERANS FOR DEVELOPMENT OF AFFORDABLE HOUSING

Attachments: [Exhibit A Land Sale Agreement](#)

[21D-38](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE LAND SALE AGREEMENT WITH URBAN VENTURES, LLC RELATED TO THE REBUILD DULUTH PROGRAM.

Attachments: [Exhibit A Amendment 1 to Land Sale Agreement](#)

[21D-39](#) RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH EHLERS AND ASSOCIATES, INC. FOR GENERAL SERVICES RELATED TO FINANCIAL CONSULTING IN THE AMOUNT OF \$75,000

Attachments: [Exhibit A Professional Services Agreement](#)

DISCUSSION

- I. Development at 1860 Lester River Road
- II. Preliminary 2022 Budget Review
- III. Directors Report

ADJOURN