



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, November 15, 2023

5:15 PM

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#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

#### APPROVAL OF MEETING MINUTES

#### APPROVAL OF CASH TRANSACTIONS

23. OCTOBER 1, 2023 TO OCTOBER 31, 2023

Attachments: [DEDA October 2023 Monthly Cash Activity](#)

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

23D-45 AUTHORIZING DEDA TO CONTRIBUTE \$63,500 TO THE CITY OF DULUTH FOR COMPLETION OF AN AUAR RELATED TO REDEVELOPMENT OF THE FORMER CENTRAL HIGH SCHOOL SITE

Attachments: [23D-45-AUAR Boundaries Aerial Map](#)

23D-46 RESOLUTION ADOPTING A MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 17, ESTABLISHING TAX INCREMENT FINANCING DISTRICT NO. 36: REDEVELOPMENT DISTRICT THEREIN AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFOR

Attachments: [23D-46-EXHIBIT A TIF Plan.Duluth TIF 36 \(11.9.2023\)](#)

[23D-47](#)

RESOLUTION APPROVING A TERM SHEET WITH BEAUTIFUL CITY DEVELOPMENT, LLC FOR PROPOSED SALE OF TECHNOLOGY VILLAGE AND MEDICAL DISTRICT PARKING RAMPS AND CONNECTED HOUSING DEVELOPMENTS ON EAST 1ST STREET CORRIDOR

**Attachments:**

[23D-47-RFP 072022 - Downtown East Redevelopment w Ramps](#)

[23D-47-Beautiful City and PR Properties Proposal\\_E 1st Street\\_22-AA16 Down](#)

[23D-47-Term Sheet-Final-1st St. and Ramps](#)

**DISCUSSION**

**ADJOURN**