



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, December 20, 2023

12:00 PM

Special Meeting

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[23D-48](#) RESOLUTION APPROVING DEDA TO ENTER INTO AN OPTION FOR THE SALE OF LESTER PARK PROPERTY TO OPPIDAN INVESTMENT COMPANY

Attachments: [23D-48-Lester Park Option and Exhibit A for 12 18 23 DEDA mtg](#)
[23D-48-Exhibit B 1 26 22 Development Agreement \(recorded\)](#)
[23D-48-Exhibit C 8 23 22 First Amendment on Development Agreement \(record\)](#)
[23D-48-Exhibit D 8 10 23 RFP for Lester Development](#)
[23D-48-Exhibit E Oppidan Lester Golf RFP Response](#)
[23D-48-Exhibit F 10 27 23 RFP Award Letter to Oppidan](#)
[23D-48-Exhibit G 7 31 23 Lester Park Subdivision Appraisal Report](#)

APPROVAL OF MEETING MINUTES

[**](#) SEPTEMBER 27, 2023 MEETING MINUTES

Attachments: [09-27-23 DEDA Meeting Minutes-draft](#)

APPROVAL OF CASH TRANSACTIONS

[**](#) NOVEMBER 1, 2023 TO NOVEMBER 30, 2023

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

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[23D-48](#) RESOLUTION APPROVING DEDA TO ENTER INTO AN OPTION FOR THE SALE OF LESTER PARK PROPERTY TO OPPIDAN INVESTMENT COMPANY

Attachments: [23D-48-Lester Park Option and Exhibit A for 12 18 23 DEDA mtg](#)
[23D-48-Exhibit B 1 26 22 Development Agreement \(recorded\)](#)
[23D-48-Exhibit C 8 23 22 First Amendment on Development Agreement \(record](#)
[23D-48-Exhibit D 8 10 23 RFP for Lester Development](#)
[23D-48-Exhibit E Oppidan Lester Golf RFP Response](#)
[23D-48-Exhibit F 10 27 23 RFP Award Letter to Oppidan](#)
[23D-48-Exhibit G 7 31 23 Lester Park Subdivision Appraisal Report](#)

[23D-49](#) RESOLUTION AUTHORIZING TERMINATION AGREEMENT WITH HUGHES OLSEN WORKSHOP, LLC RELATED TO THE REBUILD DULUTH PROGRAM

Attachments: [23D-49-Hughes Olsen Termination Agreement](#)

[23D-50](#) RESOLUTION AUTHORIZING TERMINATION AGREEMENT WITH NORTHERN AQ, LLC RELATED TO THE REBUILD DULUTH PROGRAM

Attachments: [23D-50-NORTHERN AQ TERMINATION AGREEMENT](#)

[23D-51](#) RESOLUTION AUTHORIZING TERMINATION AGREEMENT WITH SIMPLY TINY DEVELOPMENT, LLC RELATED TO THE REBUILD DULUTH PROGRAM

Attachments: [23D-52-Simply Tiny Termination Agreement](#)

DISCUSSION

ADJOURN