



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, January 24, 2024

5:15 PM

Council Chambers

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

[.01](#) OCTOBER 25, 2023 DEDA MEETING MINUTES

Attachments: [10-25-23 DEDA Meeting Minutes-draft](#)

APPROVAL OF CASH TRANSACTIONS

[.00](#) DECEMBER 01, 2023 - DECEMBER 31, 2023

Attachments: [DEDA December 2023 Cash Activity](#)

PRESENTATION

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[24D-00](#) RESOLUTION CONFIRMING THE APPOINTMENT OF ROZ RANDORF TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY

[24D-01](#) RESOLUTION CONFIRMING THE APPOINTMENT OF ARIK FORSMAN TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY

[24D-02](#) RESOLUTION CONFIRMING THE APPOINTMENT OF JANET KENNEDY TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY

[24D-03](#) RESOLUTION ELECTING OFFICERS FOR THE YEAR 2024

[24D-04](#) RESOLUTION ADOPTING A SCHEDULE OF REGULAR MEETING DATES FOR THE YEAR 2024

Attachments: [2024 DEDA Meeting Dates](#)

[24D-05](#) RESOLUTION AUTHORIZING FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT WITH THE MERGE LLC FOR THE DEVELOPMENT OF THE URBANE DULUTH PROJECT EXTENDING MERGE'S DEADLINE TO COMPLETE THE PROJECT BY 12 MONTHS

Attachments: [24D-05-Urbane-Merge-Fourth Amendment to DA Final](#)

[24D-06](#) RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH CHESTER CREEK VIEW LLC AND INCLINE PLAZA DEVELOPMENT LLC FOR CONSTRUCTION OF THE INCLINE VILLAGE PROJECT

Attachments: [24D-06-Development Agmt - Incline Plaza](#)
[24D-06- Incline Plaza - Regulatory Plan](#)

[24D-07](#) RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE LAND SALE AGREEMENT WITH ANACHI, LLC RELATED TO THE REBUILD DULUTH PROGRAM

Attachments: [24D-07-ANACHI 2nd Amendment \(2\)](#)

[24D-08](#) RESOLUTION APPROVING THE DULUTH PRODUCTION INCENTIVE PROGRAM TO INCENTIVIZE VISUAL MEDIA PRODUCTION IN DULUTH, ESTABLISH PROGRAM GUIDELINES FOR THE PROGRAM AND AUTHORIZING AGREEMENT WITH UPPER MIDWEST FILM OFFICE FOR PROGRAM ADMINISTRATIVE SERVICES

Attachments: [24D-08-UMFO PSA 2024-Final](#)
[24D-08-Exhibit A Duluth Production Incentive Program Guidelines 2024](#)
[24D-08-Exhibit B Duluth Administration 2024](#)

DISCUSSION

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