



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, May 22, 2024

5:15 PM

Council Chambers

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

[.06](#) MINUTES FROM JANUARY 24, 2024 REGULAR MEETING

Attachments: [01-24-24 DEDA Meeting Minutes-draft](#)

APPROVAL OF CASH TRANSACTIONS

[.07](#) MARCH 1, 2024 - MARCH 31, 2024

Attachments: [DEDA March 2024 Monthly Cash Activity](#)

[.08](#) APRIL 1, 2024- APRIL 30, 2024

Attachments: [DEDA Monthly April 2024 Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[24D-24](#) RESOLUTION AUTHORIZING LEASE AGREEMENT WITH RED WAGON POPCORN LLC FOR THE LEASE OF SPACE IN THE LIGHTHOUSE LOT FOR OPTION OF A VENDING BUSINESS

Attachments: [24D-24 Exhibit A Little Red Wagon Popcorn](#)

[24D-25](#) RESOLUTION ADOPTING A MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 17 TO ESTABLISH TAX INCREMENT FINANCING DISTRICT (TIF) NO. 37 - INCLINE PLAZA PHASE 1 AND APPROVE ITS ASSOCIATED FINANCING PLAN

Attachments: [24D-25 Exhibit A Fiscal Impact Notice.DEDA TIF 37](#)
[24D-25 Exhibit B TIF Plan.DEDA TIF 37](#)

DISCUSSION

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