



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, November 17, 2021

5:15 PM

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, October 27, 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, October 27, 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 cfleege@duluthmn.gov.

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CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

MINUTES FROM OCTOBER 27, 2021 REGULAR MEETING

Attachments: [10-27-21 Meeting Minutes Draft](#)

APPROVAL OF CASH TRANSACTIONS

OCTOBER 1, 2021 - OCTOBER 31, 2021

Attachments: [DEDA Monthly Cash Activity for October 2021](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[21D-43](#) RESOLUTION APPROVING THE EXECUTION AND FILING OF A REQUEST UNDER THE IRS VOLUNTARY CLOSING AGREEMENT PROGRAM (“VCAP”) RELATED TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY’S HEALTH CARE FACILITIES REVENUE BONDS (ST. LUKE’S HOSPITAL OF DULUTH OBLIGATED GROUP) SERIES 2012

Attachments: [Exhibit A Memo](#)
[Exhibit B Fee Agreement](#)

[21D-44](#) RESOLUTION AUTHORIZING PURCHASE OF CERTAIN TAX FORFEITED REAL PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY

Attachments: [Exhibit A - Parcel Map](#)

[21D-45](#) RESOLUTION OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FINDING A PARCEL IS OCCUPIED BY A STRUCTURALLY SUBSTANDARD BUILDING AND MEETS THE REQUIREMENTS FOR A REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT UNDER MINNESOTA STATUTES §469.174, SUBD. 10

Attachments: [Exhibit A Legal Description](#)
[Exhibit B TIF Analysis Findings](#)

[21D-46](#) RESOLUTION AUTHORIZING A CONTAMINATION CLEANUP GRANT APPLICATION IN AN AMOUNT NOT EXCEED \$2,000,000 TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT RELATING TO PROPERTY LOCATED AT 424 SOUTH LAKE AVENUE AND COMMITTING A MATCH OF NOT LESS THAN TWENTY-FIVE PERCENT OF THE AWARDED AMOUNT

DISCUSSION

I. DIRECTORS REPORT

II. ARPA FUNDING

ADJOURN