



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, February 16, 2022

12:00 PM

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#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

[22D-09](#)

RESOLUTION AUTHORIZING A FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH ENGINEERING SYSTEMS INC. (ESI) FOR ADDITIONAL PROFESSIONAL SERVICES TO EXPAND THE SCOPE OF WORK, INCREASE THE CONTRACT AMOUNT BY \$155,000 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$183,000 AND EXTEND THE TERMINATION DATE TO DECEMBER 31, 2022.

**Attachments:** [22D-09-ESI First Amendment 1 2-9-22 with Exhibit B](#)

[22D-10](#)

RESOLUTION AUTHORIZING LEASE OPTION AGREEMENT WITH CIRRUS DESIGN CORP. PERTAINING TO THE MRO

**Attachments:** [22D-10 Option Agreement Lease with Cirrus](#)

#### DISCUSSION

#### ADJOURN