



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, March 23, 2022

5:15 PM

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

* FEBRUARY 23, 2022 REGULAR MEETING MINUTES

Attachments: [02-23-22 DEDA Meeting Minutes-draft](#)

APPROVAL OF CASH TRANSACTIONS

---- FEBRUARY 1, 2022 TO FEBRUARY 28, 2022

Attachments: [DEDA Monthly Cash Activity February 2022](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[22D-16](#) RESOLUTION APPROVING AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT AND A HUD RIDER TO RESTRICTIVE COVENANTS WITH SATURDAY ZENITH, LLC FOR THE DEVELOPMENT OF THE ZENITH HISTORIC OLD CENTRAL HIGH SCHOOL PROJECT

Attachments: [22D-16-Historic Old Central - Amended and Restated Development Agreement-](#)
[22D-16-HUD Rider to Restrictive Covenants -Zenith](#)

[22D-17](#) RESOLUTION CONSENTING TO ASSIGNMENT OF TIF NOTE WITH SATURDAY ZENITH, LLC AND COLLIERS MORTGAGE LLC PERTAINING TO THE ZENITH HISTORIC OLD CENTRAL HIGH SCHOOL PROJECT

Attachments: [22D-17-Assignment of Payments Under Tax Increment Revenue Note - Zenith](#)

[22D-18](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO A SERVICES AGREEMENT WITH THE JAMAR COMPANY EXTENDING THE TERM THROUGH MARCH 31, 2022 AND INCREASING THE CONTRACT AMOUNT BY \$68,400.75 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$178,400.75.

Attachments: [22D-18 Jamar Retroactive Agreement-Amend](#)

[22D-19](#) RESOLUTION AUTHORIZING AN AGREEMENT TO INSURE CERTAIN DEDA PROPERTY UNDER THE CITY OF DULUTH'S PROPERTY AND BOILER INSURANCE POLICIES IN AN AMOUNT NOT TO EXCEED \$24,481.90

Attachments: [22D-19-20220323 City Property Boiler Ins Agreement 2022](#)

DISCUSSION-DIRECTOR'S REPORT

ADJOURN