



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, December 14, 2022

5:15 PM

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

-* OCTOBER 26, 2022 REGULAR MEETING MINUTES

Attachments: [10-26-22 DEDA Meeting Minutes](#)

APPROVAL OF CASH TRANSACTIONS

**_-- NOVEMBER 1, 2022 TO NOVEMBER 30, 2022

Attachments: [DEDA Nov2022 Monthly Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[22D-66](#) RESOLUTION ADOPTING A SCHEDULE OF REGULAR MEETING DATES FOR THE YEAR 2023

Attachments: [2023 DEDA Meeting Dates](#)

[22D-67](#) RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO ONE ROOF COMMUNITY HOUSING FOR DEVELOPMENT OF AFFORDABLE HOUSING

Attachments: [22D-67-Exhibit A-LSA with One Roof](#)

[22D-68](#) RESOLUTION OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FINDING A PARCEL IS OCCUPIED BY STRUCTURALLY SUBSTANDARD BUILDINGS AND MEETS THE REQUIREMENTS OF A REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT UNDER MINNESOTA STATUTES §469.174, SUBD. 10

[22D-69](#) RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH THE CITY OF DULUTH, ACCEPTING \$500,000 FOR THE PURPOSE OF SUPPORTING ECONOMIC DEVELOPMENT EFFORTS BY DEDA

Attachments: [22D-69-EXHIBIT A - City and DEDA Funds Transfer Agreement](#)

[22D-70](#) RESOLUTION APPROVING A SPENDING PLAN FOR TAX INCREMENT FINANCING DISTRICT NOS. 16, 19, 21, 22, 23, 24, 25, 26, 27, 28, AND 29

Attachments: [22D-70-Duluth Spending Plan](#)

[22D-71](#) RESOLUTION APPROVING A PRE-DEVELOPMENT AGREEMENT WITH INLAND DEVELOPMENT FOR LOT D

Attachments: [22D-71-EXHIBIT A Preliminary Development Agmt - Inland and DEDA](#)

DISCUSSION

ADJOURN