



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, February 22, 2023

5:15 PM

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[23D-13](#) RESOLUTION AUTHORIZING A LAND SALE AGREEMENT WITH FATHERS RISE TOGETHER FOR DEVELOPMENT OF AFFORDABLE HOUSING

Attachments: [23D-13-LSA 319 N 28th Ave W](#)

APPROVAL OF MEETING MINUTES

[*--](#) JANUARY 25, 2023 REGULAR MEETING MINUTES

Attachments: [01-25-23 DEDA Meeting Minutes-draft](#)

APPROVAL OF CASH TRANSACTIONS

[#---](#) JANUARY 1, 2023 TO JANUARY 31, 2023

Attachments: [DEDA January 2023 Monthly Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[23D-13](#) RESOLUTION AUTHORIZING A LAND SALE AGREEMENT WITH FATHERS RISE TOGETHER FOR DEVELOPMENT OF AFFORDABLE HOUSING

Attachments: [23D-13-LSA 319 N 28th Ave W](#)

[23D-14](#) RESOLUTION AUTHORIZING TERMINATION AGREEMENT WITH 1 LLC RELATED TO THE REBUILD DULUTH PROGRAM

Attachments: [23D-14-1LLC Termination Agreement](#)

[23D-15](#) RESOLUTION AUTHORIZING TERMINATION AGREEMENT WITH URBAN VENTURES, LLC RELATED TO THE REBUILD DULUTH PROGRAM

Attachments: [23D-15-Urban Ventures LLC Termination Agreement](#)

[23D-16](#) RESOLUTION AUTHORIZING TERMINATION AGREEMENT WITH SPIRIT VALLEY CITIZENS NEIGHBORHOOD DEVELOPMENT ASSOCIATION

Attachments: [23D-16-SCVNDA Termination Agreement](#)

DISCUSSION

ADJOURN