



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, July 26, 2023

5:15 PM

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#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

[23D-32](#) RESOLUTION APPROVING A SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH SATURDAY ZENITH, LLC FOR THE DEVELOPMENT OF THE ZENITH HISTORIC OLD CENTRAL HIGH SCHOOL PROJECT

**Attachments:** [23D-32-Second Amendment\\_HOCHS](#)

[23D-33](#) RESOLUTION AUTHORIZING A LAND SALE AGREEMENT WITH RYAN COMPANIES

**Attachments:** [23D-33-Exhibit A Purchase Agreement Ryan Companies](#)

#### APPROVAL OF MEETING MINUTES

[...-](#) MAY 23, 2023 SPECIAL MEETING MINUTES

**Attachments:** [05-23-23 Special DEDA Meeting Minutes-draft](#)

#### APPROVAL OF CASH TRANSACTIONS

[...\\*](#) MAY 1, 2023 TO MAY 31, 2023

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

[\\*.\\*](#) JUNE 1, 2023 TO JUNE 30, 2023

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

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

[23D-32](#) RESOLUTION APPROVING A SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH SATURDAY ZENITH, LLC FOR THE DEVELOPMENT OF THE ZENITH HISTORIC OLD CENTRAL HIGH SCHOOL PROJECT

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**DISCUSSION**

**ADJOURN**