



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, September 27, 2023

5:15 PM

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#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

[23D-39](#) RESOLUTION APPROVING THE ISSUANCE AND SALE OF HEALTH CARE FACILITIES REVENUE BOND, SERIES 2023 (BENEDICTINE HEALTH SYSTEM)

#### APPROVAL OF MEETING MINUTES

[---\\*/](#) JULY 26, 2023 REGULAR MEETING MINUTES

Attachments: [07-26-23 DEDA Meeting Minutes-draft](#)

#### APPROVAL OF CASH TRANSACTIONS

[-\\*---](#) AUGUST 1, 2023 TO AUGUST 31, 2023

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

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

[23D-38](#) RESOLUTION APPROVING CHAD RONCHETTI AS EXECUTIVE DIRECTOR

[23D-39](#) RESOLUTION APPROVING THE ISSUANCE AND SALE OF HEALTH CARE FACILITIES REVENUE BOND, SERIES 2023 (BENEDICTINE HEALTH SYSTEM)

[23D-40](#) RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE DOWNTOWN DISTRICT FROM THE CITY OF DULUTH

Attachments: [23D-40-Ordean Plaza PA](#)

[23D-41](#)

RESOLUTION APPROVING THE CONVEYANCE OF THE NORSHOR THEATRE AND NORSHOR ANNEX PROPERTY FROM NORSHOR THEATRE, LLC, TO DULUTH PLAYHOUSE, INC, SUBJECT TO A 2016 DEVELOPMENT AGREEMENT AND TWO LOANS.

**Attachments:**

[23D-41-Exhibit A 2016 Development Agreement](#)

[23D-41-EXHIBIT B-Consent to Assignment and Assu](#)

**DISCUSSION**

**ADJOURN**