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