



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, June 22, 2022

5:15 PM

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#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

#### APPROVAL OF MEETING MINUTES

\*\*\*\*\* MAY 25, 2022 REGULAR MEETING MINUTES

Attachments: [05-25-22 DEDA Meeting Minutes-draft](#)

#### APPROVAL OF CASH TRANSACTIONS

..... MAY 1, 2022 TO MAY 31, 2022

Attachments: [DEDA Monthly Cash Activity May 2022](#)

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

[22D-29](#) RESOLUTION AUTHORIZING REDEVELOPMENT GRANT CONTRACT OF \$672,918 WITH MINNESOTA DEED FOR THE HISTORIC ARMORY PROJECT

Attachments: [22D-29-DEDA Historic Armory GCA](#)

[22D-34](#) RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE FAIRMONT NEIGHBORHOOD FROM THE CITY OF DULUTH

Attachments: [22D-34-Exhibit A Locaiton Map City Lots](#)

[22D-35](#) RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN TAX FORFEITED REAL PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY

Attachments: [22D-35-Exhibit A Location Map SLC Lots](#)

[22D-36](#) RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY FROM THE CITY OF DULUTH RELATED TO THE REBUILD DULUTH PROGRAM

**Attachments:** [22D-36 Acquisition of Raleigh and 71st-Exhibit A](#)

[22D-37](#) RESOLUTION AUTHORIZING A FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH LSC FLATS, LLC RELATED TO CONSTRUCTION OF STUDENT HOUSING NEAR LAKE SUPERIOR COLLEGE, EXTENDING THE CLOSING AND CONSTRUCTION DATE THEREUNDER

**Attachments:** [22D-37-LSC Flats Fourth Amendment Agreement](#)

[22D-38](#) RESOLUTION AUTHORIZING ACCEPTANCE OF \$1,600,000 FROM THE CITY OF DULUTH FOR ASSISTANCE TO HOUSING FOR PEOPLE EXPERIENCING HOMELESSNESS.

**Attachments:** [22D-38-Exhibit A Location Map](#)  
[22D-38-Exhibit B Design Renderings](#)

[22D-39](#) RESOLUTION AUTHORIZING SUB-GRANT AGREEMENT WITH THE ARMORY ARTS AND MUSIC CENTER FOR A GRANT REIMBURSEMENT.

**Attachments:** [22D-39-Exhibit A Armory Subgrant Agreeemnt](#)

[22D-40](#) RESOLUTION AUTHORIZING DEVELOPMENT AGREEMENT WITH ISD NO. 709 RELATED TO THE NEW CENTRAL HIGH SCHOOL PROPERTY

**DISCUSSION**

**ADJOURN**