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-DEDAC 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 Location 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
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

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

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

RESOLUTION AUTHORIZING SUB-GRANT AGREEMENT WITH THE ARMORY ARTS AND MUSIC CENTER FOR A GRANT REIMBURSEMENT.

Attachments: 22D-39-Exhibit A Armory Subgrant Agreeemnt

RESOLUTION AUTHORIZING DEVELOPMENT AGREEMENT WITH ISD NO. 709 RELATED TO THE NEW CENTRAL HIGH SCHOOL PROPERTY

DISCUSSION

ADJOURN