



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, April 26, 2023

5:15 PM

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[23D-18](#) RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH CIRRUS DESIGN CORPORATION AND CITY OF DULUTH FOR SALE OF IMPROVEMENTS AND PERSONAL PROPERTY LOCATED AT THE DULUTH INTERNATIONAL AIRPORT

Attachments: [23d-18- Duluth Incubator Bldg - Development Agreement](#)

[23D-19](#) RESOLUTION AUTHORIZING A LAND SALE AGREEMENT WITH CENTER CITY HOUSING CORPORATION

Attachments: [23D-19-Wadena West Land Sale Agreement Final](#)

[23D-20](#) RESOLUTION AUTHORIZING AN OPTION AGREEMENT WITH CENTER CITY HOUSING CORPORATION RELATED TO AN AFFORDABLE HOUSING DEVELOPMENT IN THE RAMSEY NEIGHBORHOOD

Attachments: [23D-20-Option Agreement_Ph II Welch Place Final](#)

APPROVAL OF MEETING MINUTES

[02-22-23](#) FEBRUARY 22, 2023 MEETING MINUTES

Attachments: [02-22-23 DEDA Meeting Minutes-draft](#)

APPROVAL OF CASH TRANSACTIONS

[02-01-23](#) FEBRUARY 1, 2023 TO FEBRUARY 28, 2023

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

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[23D-17](#) RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH THE CITY OF DULUTH FOR IMPROVEMENTS AND PERSONAL PROPERTY LOCATED AT THE DULUTH INTERNATIONAL AIRPORT

[23D-18](#) RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH CIRRUS DESIGN CORPORATION AND CITY OF DULUTH FOR SALE OF IMPROVEMENTS AND PERSONAL PROPERTY LOCATED AT THE DULUTH INTERNATIONAL AIRPORT

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[23D-21](#) RESOLUTION AUTHORIZING THE ISSUANCE AND DELIVERY OF AN ALLONGE

[23D-22](#) RESOLUTION AUTHORIZING CANCELLATION OF LAND SALE AGREEMENT WITHSIMPLY TINY DEVELOPMENT, LLC RELATED TO THE REBUILD DULUTH PROGRAM

Attachments: [23D-22-STD Cancellation Agreement](#)

DISCUSSION

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