



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, June 28, 2023

5:15 PM

CALL TO ORDER

CONDUIT BOND PRESENTATION

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

[...](#)

APRIL 26, 2023 MEETING MINUTES

Attachments: [04-26-23 DEDA Meeting Minutes-draft](#)

APPROVAL OF CASH TRANSACTIONS

[...](#)

APRIL 1, 2023 TO APRIL 30, 2023

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

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[23D-27](#)

RESOLUTION APPROVING APPOINTMENT OF ADAM FULTON AS
TEMPORARY DEDA EXECUTIVE DIRECTOR

[23D-28](#)

RESOLUTION AUTHORIZING ACCEPTANCE OF \$128,000 FROM THE
CITY OF DULUTH AND APPROVAL OF A FIRST AMENDMENT TO
DEVELOPMENT AGREEMENT WITH PLOVER PLACE, LLC FOR
CONSTRUCTION OF THE NEW MODEL OF HOUSING FOR
HOMELESS.

Attachments: [23D-28-Exhibit A Amendment Plover Place](#)

[23D-29](#) RESOLUTION AUTHORIZING A FIFTH AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH LSC FLATS, LLC RELATED TO CONSTRUCTION OF STUDENT HOUSING NEAR LAKE SUPERIOR COLLEGE, EXTENDING CONSTRUCTION DATES THEREUNDER

Attachments: [23D-29-LSC Flats 5th Amendment](#)

[23D-30](#) RESOLUTION AUTHORIZING A REDEVELOPMENT GRANT APPLICATION IN AN AMOUNT NOT EXCEED \$300,000 TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT RELATING TO PROPERTY LOCATED AT 3401 GRAND AVENUE AND COMMITTING A MATCH OF NOT LESS THAN FIFTY PERCENT OF THE AWARDED AMOUNT.

[23D-31](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT SUPPLEMENT WITH MERGE LLC FOR THE URBANE DULUTH PROJECT.

Attachments: [23D-31-Agreement for supplemental funding Merge 1st Amendment](#)

DISCUSSION

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