



MEETING AGENDA

Housing Trust Fund Review Committee Annual Meeting

City Hall – Room 430

May 13, 2025 – 1pm

Members Present:

Absent:

Others Present:

- I. Call to Order**
- II. Approval of December 3rd, 2024 Meeting Minutes**
- III. Summary of Loan Activity & Project Updates**
 - a. Merge—Urbane 218
 - b. Top Dog Investments—631 E 3rd Street
 - c. Divine Konnections—Comfort & Joy Duplexes
- IV. City of Duluth Program Updates**
 - a. 2025 Review Committee Meeting Schedule [ACTION]
 - b. Establish Dedicated Affordable Housing Program [ACTION]
 - c. Establish New Developer Loan Forgiveness Program [ACTION]
 - d. Establish Dedicated Demolition Program [DISCUSSION]
 - e. Establish New Loan Structure for Redevelopment & Affordability Programs [DISCUSSION]
- V. LISC Program Updates**
- VI. New Business by Committee Members**
- VII. Adjourn**