



# MEETING AGENDA

## **Housing Trust Fund Review Committee Annual Meeting**

City Hall – Room 430

September 24, 2025 – 2:00 pm

**Members Present:**

**Absent:**

**Others Present:**

- I. Call to Order**
- II. Approval of May 13<sup>th</sup>, 2025 Meeting Minutes**
- III. Summary of Loan Activity & Project Updates**
  - a. Merge—Urbane 218
  - b. Top Dog Investments—631 E 3<sup>rd</sup> Street
  - c. Divine Konnections—Comfort & Joy Duplexes
- IV. Loan Applications & Extension Requests**
  - a. Divine Konnections—Comfort & Joy Duplexes Updated Pre-Application
  - b. Festies—Six Month Extension Request
- V. City of Duluth Program Updates**
  - a. Establish Dedicated Affordable Housing Fund [UPDATES & DISCUSSION]
  - b. Establish Dedicated Site Prep Fund [UPDATES & DISCUSSION]
  - c. Review Committee Membership Updates
  - d. City Council Presentation—October 14<sup>th</sup>
- VI. LISC Program Updates**
- VII. New Business by Committee Members**
- VIII. Adjourn**