



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, November 19, 2025

5:15 PM

Council Chambers, Third Floor, City Hall

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[25D-41](#) RESOLUTION PROVIDING HOST APPROVAL TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE CITY OF RICE LAKE, MINNESOTA

Attachments: [Attachment](#)

APPROVAL OF MEETING MINUTES

[0.22](#) OCTOBER 22, 2025 MEETING MINUTES

Attachments: [10-22-25 DEDA Meeting Minutes-Draft](#)

APPROVAL OF CASH TRANSACTIONS

[0.23](#) OCTOBER 1, 2025 TO OCTOBER 31, 2025

Attachments: [October 2025 DEDA Monthly Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[25D-41](#) RESOLUTION PROVIDING HOST APPROVAL TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE CITY OF RICE LAKE, MINNESOTA

Attachments: [Attachment](#)

[25D-42](#) RESOLUTION APPROVING THE DEDA 2026 BUDGETS

Attachments: [Exhibit A](#)

[25D-43](#) RESOLUTION AUTHORIZING CHANGE ORDER TO CONSTRUCTION CONTRACT NO. 24 860 043 WITH CARLETON COMPANIES, INC. FOR DEMOLITION OF THE SHOPPER'S RAMP FOR A NEW TOTAL NOT TO EXCEED \$2,530,414.84

Attachments: [Change Order 2 to 24 860 043](#)

[25D-44](#) RESOLUTION AUTHORIZING A NINETH AMENDMENT TO DEVELOPMENT agreement with THE LAKEVIEW PROPERTIES LLC AND THE LAKEVIEW COMMERCIAL PROPERTIES LLC modifying CERTAIN CONSTRUCTION AND PROJECT COMPLETION DEADLINES.

Attachments: [Exhibit A](#)
[Exhibit B](#)

[25D-45](#) RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT WITH MERGE LLC AND ARCHITECTURE ADVANTAGE L.L.C. FOR THE RESIDENCE PROJECT

Attachments: [Exhibit A](#)

[25D-46](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO ADDENDUM TO DEVELOPMENT AGREEMENT WITH URBANE 218, LLC FOR THE DEVELOPMENT OF THE URBANE DULUTH PROJECT

Attachments: [Exhibit A](#)

DISCUSSION

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