



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, December 17, 2025

5:15 PM

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

[0.24](#) NOVEMBER 19, 2025 MEETING MINUTES

Attachments: [11-19-25 DEDA Meeting Minutes-Draft](#)

[0.25](#) DECEMBER 2, 2025 SPECIAL MEETING MINUTES

Attachments: [12-2-25 DEDA Special Meeting Minutes-Draft](#)

APPROVAL OF CASH TRANSACTIONS

[0.26](#) NOVEMBER 1, 2025 TO NOVEMBER 30, 2025

Attachments: [11 - November 2025 DEDA Monthly Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[25D-48](#) RESOLUTION ADOPTING A SCHEDULE OF REGULAR MEETING DATES FOR THE YEAR 2026

Attachments: [2026 DEDA Meeting Dates](#)

[25D-49](#) RESOLUTION AUTHORIZING A REIMBURSEMENT AGREEMENT WITH TSG CORPORATION, LLC FOR UP TO THE AMOUNT OF \$ \$10,800.

Attachments: [Exhibit A](#)

[25D-50](#)

RESOLUTION APPROVING FUNDING FOR THE DULUTH
PRODUCTION INCENTIVE PROGRAM TO INCENTIVIZE VISUAL MEDIA
PRODUCTION IN DULUTH AND AUTHORIZING AN AGREEMENT WITH
UPPER MIDWEST FILM OFFICE FOR PROGRAM ADMINISTRATIVE
SERVICES

Attachments:

[Exhibit A](#)

DISCUSSION

ADJOURN