



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, February 25, 2026

5:15 PM

Council Chambers-3rd Floor of City Hall

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

[0.001](#) DECEMBER 17, 2025 MEETING MINUTES

Attachments: [12-17-25 DEDA Meeting Minutes-Draft](#)

APPROVAL OF CASH TRANSACTIONS

[0.002](#) DECEMBER 1, 2025 TO DECEMBER 31, 2025

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

[0.003](#) JANUARY 1, 2026 TO JANUARY 31, 2026

Attachments: [January 2026 DEDA Monthly Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[26D-01](#) RESOLUTION ELECTING OFFICERS FOR THE YEAR 2026

[26D-02](#) RESOLUTION AUTHORIZING PURCHASE OF CERTAIN TAX FORFEITED REAL PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY FOR AN AMOUNT NOT TO EXCEED \$6,580.79

Attachments: [Exhibit A](#)

[26D-03](#) RESOLUTION AUTHORIZING GRANT AGREEMENT WITH THE CITY OF DULUTH TO SUPPORT THE HOUSING TRUST FUND IN THE AMOUNT OF UP TO \$1,250,000

Attachments: [Exhibit A](#)

[26D-04](#) RESOLUTION AUTHORIZING TERMINATION OF PRE-DEVELOPMENT AGREEMENT WITH TRUE NORTH GOODWILL NORTHERN MINNESOTA AND NORTHWESTERN WISCONSIN

Attachments: [Exhibit A](#)

[26D-05](#) RESOLUTION AUTHORIZING A CLEAN UP GRANT CONTRACT OF \$2,134,320 FROM THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT FOR THE LOT D PROJECT AND COMMITTING A LOCAL MATCH

Attachments: [Exhibit A](#)

[25D-31A](#) RESOLUTION AUTHORIZING DEVELOPMENT AGREEMENT WITH ONE ROOF COMMUNITY HOUSING AND BRAE VIEW LLLP FOR THE DEVELOPMENT OF THE BRAE VIEW PROJECT

Attachments: [Exhibit A](#)

COMMUNICATIONS

[0.004](#) LESTER PARK GOLF COURSE MEMO

Attachments: [LPGC Memo to Commissions](#)

DISCUSSION

ADJOURN