



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, August 24, 2022

5:15 PM

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#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

[22D-51](#) RESOLUTION AUTHORIZING A PURCHASE AGREEMENT FOR THE INNOVATION CENTER (MRO BUILDING)

[22D-52](#) RESOLUTION APPROVING A BUSINESS SUBSIDY AGREEMENT FOR CIRRUS DESIGN CORP.

#### APPROVAL OF MEETING MINUTES

[\\*\\*\\*\\*\\*](#) REGULAR MEETING MINUTES-JULY 27, 2022

**Attachments:** [07-27-22 DEDA Meeting Minutes-draft](#)

#### APPROVAL OF CASH TRANSACTIONS

[---](#) JULY 1, 2022 TO JULY 31, 2022

**Attachments:** [DEDA Monthly Cash Activity July 2022](#)

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

[22D-40](#) RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH INDEPENDENT SCHOOL DISTRICT NO. 709 AND APPROVING FINDINGS CONCERNING PARCELS WITHIN THE PROPOSED PLAT OF CENTRAL OVERLOOK

**Attachments:** [22D-40-New Central High School Redev Agreement- 8-4-22](#)

[22D-48](#) RESOLUTION ELECTING A VICE PRESIDENT

[22D-49](#) RESOLUTION AUTHORIZING FIRST AMENDMENT TO AGREEMENT WITH THE CITY OF DULUTH AMENDING PROPERTY DESCRIPTION

**Attachments:** [22D-49-First Amend to DA for Lester Park](#)  
[22D-49-Lester River Golf Course Subdivision - Legal Land Description - REV 1](#)

[22D-50](#) RESOLUTION APPROVING A PROJECT ON BEHALF OF ST PAPER 1, LLC AND CONSENTING TO THE ISSUANCE OF TAXABLE CONDUIT REVENUE BONDS BY THE PUBLIC FINANCE AUTHORITY

**Attachments:** [22D-50- ST Paper Bonds-EXHIBIT A](#)

[22D-51](#) RESOLUTION AUTHORIZING A PURCHASE AGREEMENT FOR THE INNOVATION CENTER (MRO BUILDING)

[22D-52](#) RESOLUTION APPROVING A BUSINESS SUBSIDY AGREEMENT FOR CIRRUS DESIGN CORP.

[22D-53](#) RESOLUTION APPROVING SIDELETTER AGREEMENT WITH CIRRUS DESIGN CORP.

[22D-54](#) RESOLUTION ESTABLISHING THE BUILDING BACK BETTER BUSINESS MARKETING ASSISTANCE PROGRAM, APPROVING PROGRAM GUIDELINES AND ALLOCATING \$200,000 TO FUND SAID PROGRAM.

**Attachments:** [22D-54-Duluth Building Back Better Business Marketing Assistance Program Gi](#)

**DISCUSSION**

**ADJOURN**