



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, October 26, 2022

5:15 PM

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

----- SEPTEMBER 28, 2022 REGULAR MEETING MINUTES

Attachments: [09-28-22 DEDA Meeting Minutes-draft](#)

APPROVAL OF CASH TRANSACTIONS

**.- SEPTEMBER 1, 2022 - SEPTEMBER 30, 2022

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

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[22D-61](#) RESOLUTION APPROVING THE DEDA 2023 BUDGETS

Attachments: [22D-61-DEDA MRO Fund 866 2023 Proposed Budget 10-26-22](#)
[22D-61-DEDA Operating Fund 860 Proposed 2023 Budget 10-26-22](#)
[22D-61-DEDA TIF Capital Project Fund 865 2023 Proposed Budget 10-26-22](#)
[22D-61-DEDA TIF Debt Fund 861 2023 Proposed Budget 10-26-22](#)

[22D-62](#) RESOLUTION AUTHORIZING FIRST AMENDMENT TO DEVELOPMENT AGREEMENT WITH MERGE LLC FOR THE DEVELOPMENT OF THE URBANE DULUTH PROJECT INCREASING DEDA'S SUPPORT TO THE PROJECT BY \$700,000.

Attachments: [22D-62-1st Amendment Merge LLC Urbane Final](#)

[22D-63](#) RESOLUTION OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FINDING A PARCEL IS OCCUPIED BY STRUCTURALLY SUBSTANDARD BUILDINGS AND MEETS THE REQUIREMENTS OF A REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT UNDER MINNESOTA STATUTES §469.174, SUBD. 10

Attachments: [22D-63- Duluth East 4th Street Letter of Finding](#)

[22D-64](#) RESOLUTION AUTHORIZING PURCHASE OF CERTAIN TAX FORFEITED REAL PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY

Attachments: [22D-64-Exhibit A-Tax Forfeit Property](#)

[22D-65](#) RESOLUTION AUTHORIZING TRANSFER OF UP TO \$75,000 IN FUNDING FOR LINCOLN PARK FIBER PILOT PROJECT

DISCUSSION

-Director's Report, DEDA Property Transactions and Temp. Authorization to transfer unobligated TIF Funds

ADJOURN