



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Tuesday, May 23, 2023

12:00 PM

Special Meeting

CALL TO ORDER

CLOSED SESSION

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

APPROVAL OF CASH TRANSACTIONS

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[23D-23](#) RESOLUTION AUTHORIZING UTILITY EASEMENT RESTORATION AGREEMENT BETWEEN DEDA AND THE CITY OF DULUTH RELATED TO VACATION OF PORTIONS OF TWO UNIMPROVED PLATTED ALLEYS BETWEEN 52ND AND 53RD AVENUES WEST NORTH OF WADENA STREET

Attachments: [23D-23-DEDA Utility Restoration Agreement \(FINAL\)](#)

[23D-24](#) RESOLUTION TERMINATING THE DEVELOPMENT AGREEMENT, TIF NOTE, AND MINIMUM MARKET VALUE ASSESSMENT AGREEMENT FOR LINCOLN PARK FLATS OWNED BY DULUTH LINCOLN PARK1, LLC.

Attachments: [23D-24-Termination Agreement DEDA Lincoln Park Flats \(003\)](#)

[23D-25](#) RESOLUTION AUTHORIZING COOPERATIVE CONSTRUCTION AGREEMENT BETWEEN DEDA AND MnDOT FOR TWIN PORTS INTERCHANGE PARKING REPLACEMENT PROJECT

Attachments: [23D-25-Cooperative Construction Agree with MnDOT](#)

[23D-26](#)

RESOLUTION AUTHORIZING DEDA TO ENTER INTO A LICENSE AGREEMENT WITH THE CITY OF DULUTH FOR STORAGE OF MATERIALS ON LOT D

Attachments:

[23D-26-DEDA City License Agreement for Seawall Storage Final](#)

[23D-26-Exhibit A Seawall Storage RH](#)

DISCUSSION

ADJOURN