



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, August 23, 2023

5:15 PM

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[23D-34](#) RESOLUTION APPROVING AN AMENDED AND RESTATED LAND SALE AGREEMENT WITH CENTER CITY HOUSING CORPORATION FOR THE WADENA WEST PROJECT.

Attachments: [Exhibit A Amended and Restated LSA Wadena West](#)

[23D-35](#) RESOLUTION RESCINDING RESOLUTION 22D-55 AND FURTHER AUTHORIZING CONVEYANCE OF LAND IN LINCOLN PARK FOR \$1.00

Attachments: [Exhibit A Land Sale Clyde Property](#)

APPROVAL OF MEETING MINUTES

[..**](#) JUNE 28, 2023 MEETING MINUTES

Attachments: [06-28-23 DEDA Meeting Minutes-draft](#)

APPROVAL OF CASH TRANSACTIONS

[..-*](#) JULY 1-JULY 30, 2023

Attachments: [DEDA July 2023 Monthly Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[23D-34](#) RESOLUTION APPROVING AN AMENDED AND RESTATED LAND SALE AGREEMENT WITH CENTER CITY HOUSING CORPORATION FOR THE WADENA WEST PROJECT.

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[23D-36](#) RESOLUTION AUTHORIZING THE GRANT OF A UTILITY AND
DRAINAGE EASEMENT TO THE CITY OF DULUTH OVER PROPERTY
AT THE ATLAS INDUSTRIAL PARK.

Attachments: [Exhibit A Utility and Drainage Easement](#)
[Exhibit B Utility Easement SLC Real Estate](#)

[23D-37](#) RESOLUTION SCHEDULING A PUBLIC HEARING ON FINANCING
PROJECTS FOR BENEDICTINE HEALTH SYSTEM BY THE ISSUANCE
OF CONDUIT FINANCING REVENUE OBLIGATIONS.

Attachments: [Exhibit A Notice of Public Hearing](#)

DISCUSSION

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