



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, February 14, 2024

12:15 PM

Council Chambers

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#### Special Meeting

#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

#### APPROVAL OF MEETING MINUTES

#### APPROVAL OF CASH TRANSACTIONS

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

[24D-09](#) RESOLUTION AUTHORIZING AN ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH AMI CONSULTING ENGINEERS P.A. TO PROVIDE DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR PERFORMING MAINTENANCE DREDGING TO ALLOW FOR CRUISE SHIPS TO BERTH ALONG THE SEAWALL BEHIND THE DULUTH ENTERTAINMENT CONVENTION CENTER (DECC) IN AN AMOUNT OF \$74,100.

**Attachments:** [Dredging Memo 2.14.24 DEDA Meeting](#)  
[AMI\\_DECC Seawall Dredging Agreement\\_FINAL](#)  
[231236 DECC Seawall Dredging Proposal - 2024.02.05](#)

[24D-10](#) RESOLUTION AUTHORIZING THE TRANSFER OF \$575,000.00 OUT OF THE STOREFRONT LOAN PROGRAM FUND 867 TO THE DEDA OPERATING FUND 860 FOR THE PURPOSE OF FUNDING THE DREDGING PROJECT

#### DISCUSSION

#### ADJOURN