



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, February 28, 2024

12:15 PM

Council Chambers

Special Meeting

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[24D-12](#) RESOLUTION AUTHORIZING A CONDITIONAL AGREEMENT WITH BIG HILL, LLC., FOR THE CONVEYANCE OF PROPERTY IN THE WOODLAND NEIGHBORHOOD FOR \$185,000.

Attachments: [24D-12-Woodland Spur LSA-final](#)

APPROVAL OF MEETING MINUTES

[.02](#) NOVEMBER 15, 2023 DEDA MINUTES

APPROVAL OF CASH TRANSACTIONS

[.03](#) JANUARY 01, 2024-JANUARY 31, 2024

Attachments: [DEDA Monthly Cash Activity- January 2024](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[24D-11](#) RESOLUTION CONFIRMING THE APPOINTMENT OF DAN MARKHAM TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY

[24D-03](#) RESOLUTION ELECTING OFFICERS FOR THE YEAR 2024

[24D-12](#) RESOLUTION AUTHORIZING A CONDITIONAL AGREEMENT WITH BIG HILL, LLC., FOR THE CONVEYANCE OF PROPERTY IN THE WOODLAND NEIGHBORHOOD FOR \$185,000.

Attachments: [24D-12-Woodland Spur LSA-final](#)

[24D-13](#) RESOLUTION AMENDING DEDA BYLAWS

Attachments: [24D-13-2024 2 7 DRAFT Proposed revisions DEDA Bylaws](#)

[24D-14](#) RESOLUTION ALIGNING DEDA PURCHASING POLICIES WITH CITY OF DULUTH

[24D-15](#) RESOLUTION TO ACKNOWLEDGE AND APPROVE THE RENEWAL, WITH UPDATED TERMS, OF A PARKING LOT LICENSE AGREEMENT THROUGH APRIL 30, 2029, BETWEEN BARR ENGINEERING AND INTERSTATE PARKING COMPANY OF MINNESOTA LLC RELATED TO PARKING LOTS OWNED BY DEDA.

Attachments: [24D-15A-Staff Report- Barr Engineering.PLLA 2.28.24](#)
[24D-15B-Barr Engineering Licence Agreement Contract 2024](#)

[24D-16](#) RESOLUTION APPROVING THE MODIFICATION OF BOND DOCUMENTS RESULTING FROM THE AFFILIATION OF ST. LUKE'S HOSPITAL OF DULUTH WITH ASPIRUS, INC.

DISCUSSION

ADJOURN