



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, June 26, 2024

5:15 PM

Council Chambers

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#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

#### APPROVAL OF MEETING MINUTES

[.09](#) MINUTES FROM FEBRUARY 14, 2024 SPECIAL MEETING

**Attachments:** [02-14-24 Special DEDA Meeting Minutes-draft](#)

[.10](#) MINUTES FROM FEBRUARY 28, 2024 SPECIAL MEETING

**Attachments:** [02-28-24 Special DEDA Meeting Minutes-draft](#)

#### APPROVAL OF CASH TRANSACTIONS

[.11](#) MAY 1, 2024 - MAY 31, 2024

**Attachments:** [DEDA Monthly May 2024 Cash Activity](#)

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

[24D-26](#) RESOLUTION AMENDING RESOLUTION 24D-24 MODIFYING THE AUTHORIZATION OF A LEASE AGREEMENT WITH RED WAGON POPCORN LLC FOR THE LEASE OF SPACE IN THE LIGHTHOUSE LOT FOR OPERATION OF A VENDING BUSINESS

**Attachments:** [24D-26 Exhibit A Little Red Wagon Popcorn-WR](#)

[24D-27](#) RESOLUTION AUTHORIZING THE PARTIAL RELEASE OF DEVELOPMENT AGREEMENT RELATED TO SATURDAY ZENITH, LLC

**Attachments:** [24D-27-Exhibit A-ZENITH PARTIAL RELEASE OF DA](#)

[24D-28](#) RESOLUTION AUTHORIZING A CERTIFICATE OF COMPLETION AND  
RELEASE OF FORFEITURE RELATED TO DEVELOPMENT  
AGREEMENT WITH IKONICS CORPORATION

**Attachments:** [24D-28-Exhibit A- Ikonics Certificate of Completion and Release](#)

[24D-29](#) RESOLUTION APPROVING FIRST AMENDMENT TO THE LICENSE  
AGREEMENT WITH AMAZON

**Attachments:** [24D-29-Exhibit A-Amendment - SMA License Agreement](#)  
[24D-29-Exhibit B-License Agreement - SMA \(Soil Placement Property\) - Duluth](#)

## DISCUSSION

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