

# **City of Duluth**

411 West First Street
Duluth, Minnesota 55802

## **Meeting Agenda**

## **Duluth Economic Development Authority.**

Wednesday, July 24, 2024 5:15 PM Council Chambers

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

**PUBLIC HEARINGS** 

24D-30 RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN REAL

PROPERTY IN THE DOWNTOWN DISTRICT FROM GARRICK LAND,

LLC

<u>Attachments:</u> 24D-30-Exhibit A-Purchase Agreement Garrick Land LLC and DEDA

24D-30-Exhibit B-New Garrick Shoppers Ramp Redevelopment Timeline

24D-30-Exhibit C Structural Report-MBJ

24D-30-Exhibit D New Garrick Demo Proposal

### **APPROVAL OF MEETING MINUTES**

.12 MARCH 27, 2024 REGULAR MEETING

<u>Attachments:</u> 3-27-24 DEDA Meeting Minutes-draft

.13 MAY 22, 2024 REGULAR MEETING

Attachments: 05-22-24 DEDA Meeting Minutes-draft

<u>.14</u> JUNE 26, 2024 REGULAR MEETING

<u>Attachments:</u> 06-26-24 DEDA Meeting-draft

#### APPROVAL OF CASH TRANSACTIONS

<u>.15</u> JUNE 1, 2024 TO JUNE 30, 2024

Attachments: DEDA Monthly Cash Activity-June 2024

### **NEW BUSINESS**

## **RESOLUTIONS FOR APPROVAL**

24D-30 RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN REAL

PROPERTY IN THE DOWNTOWN DISTRICT FROM GARRICK LAND.

LLC

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24D-31 RESOLUTION FOR THE AMENDED AND RESTATED

PREDEVELOPMENT AGREEMENT WITH INLAND DEVELOPMENT PARTNERS, LLC FOR THE LOT D REDEVELOPMENT PROJECT

Attachments: 24D-31 FB1 Amended and Restated Preliminary Development Agmt - Duluth -

24D-32 RESOLUTION AUTHORIZING DEDA TO CONTRIBUTE UP TO \$115,000

TO PLOVER PLACE, LLC FOR EXPENSES RELATED TO THE PLOVER PLACE DEVELOPMENT AND APPROVAL OF A SECOND AMENDMENT TO DEVELOPMENT AGREEMENT WITH PLOVER PLACE LLC FOR CONSTRUCTION OF THE NEW MODEL OF

HOUSING FOR HOMELESS

Attachments: 24D-32 Exhibit A-2nd Amendment to Plover Place DA FINAL

24D-32 Exhibit B-2 Plover Place Current Budget-rev

24D-33 RESOLUTION AUTHORIZING LAND SALE TERMINATION AGREEMENT

WITH ANACHI, LLC RELATED TO THE REBUILD DULUTH PROGRAM

<u>Attachments:</u> 24D-33\_Exhibit A ANACHI LLC TERMINATION AGREEMENT

24D-34 RESOLUTION AUTHORIZING A LICENSE AGREEMENT FOR

BAYFRONT PROPERTY BETWEEN DEDA AND CITY OF DULUTH RELATED TO VEHICULAR PARKING AND BAYFRONT PARK

**RELATED PURPOSES** 

<u>Attachments:</u> 24D-34 Exhibit A-License Agreeement City DEDA Bayfront Parking

24D-34-Exhibit B-Bayfront Park Management Agreement

DISCUSSION

#### **ADJOURN**