



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, September 25, 2024

5:15 PM

Council Chambers

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[24D-41](#) RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH SOFIDEL AMERICA CORP. FOR THE DEVELOPMENT OF THE DULUTH PAPER MILL

Attachments: [Business Subsidy Report Sofidel](#)
[Sofidel Development Agreement](#)

[24D-42](#) RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO ONE ROOF COMMUNITY HOUSING FOR DEVELOPMENT OF AFFORDABLE HOUSING

Attachments: [24D-42 67th Ave W CLT LAND SALE AGREEMENT](#)

[24D-43](#) RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO ONE ROOF COMMUNITY HOUSING FOR DEVELOPMENT OF AFFORDABLE HOUSING

Attachments: [24D-43 8th Ave CLT LAND SALE AGREEMENT](#)

APPROVAL OF MEETING MINUTES

[.22](#) MINUTES FROM AUGUST 28, 2024 MEETING

Attachments: [08-28-24 DEDA Meeting Minutes-Draft](#)

APPROVAL OF CASH TRANSACTIONS

[.23](#) AUGUST 1, 2024 - AUGUST 31, 2024

Attachments: [DEDA August 2024 Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[24D-41](#) RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH SOFIDEL AMERICA CORP. FOR THE DEVELOPMENT OF THE DULUTH PAPER MILL

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DISCUSSION

ADJOURN