



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, October 23, 2024

5:15 PM

Council Chambers

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#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

[24D -44](#)

RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO TWIN PORTS TESTING, INC. AND JBJ ATLAS PROPERTIES, LLC

**Attachments:**

[Exhibit A-Twin Ports Testing Purchase and Development Agreement](#)

#### APPROVAL OF MEETING MINUTES

[.24](#)

MINUTES FROM SEPTEMBER 25, 2024 MEETING

**Attachments:**

[09-25-24 DEDA Minutes-Draft](#)

#### APPROVAL OF CASH TRANSACTIONS

[.25](#)

SEPTEMBER 1, 2024 - SEPTEMBER 30, 2024

**Attachments:**

[DEDA September 2024 Cash Activity](#)

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

[24D -44](#)

RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO TWIN PORTS TESTING, INC. AND JBJ ATLAS PROPERTIES, LLC

**Attachments:**

[Exhibit A-Twin Ports Testing Purchase and Development Agreement](#)

[24D -45](#)

RESOLUTION AUTHORIZING A CONSENT TO COLLATERAL ASSIGNMENT OF DEVELOPMENT DOCUMENTS BY INCLINE PLAZA DEVELOPMENT LLC IN FAVOR OF SOLPACIFIC INCOME FUND, LLC RELATED TO THE INCLINE PLAZA PROJECT

**Attachments:**

[Exhibit A- Assign of Dev. Agmt + TIF Note - Incline - SolPacific](#)

[24D -46](#)

RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH STUDIO CAFE LLC FOR THE REDEVELOPMENT OF A 22 W 1ST STREET IN DOWNTOWN DULUTH IN THE AMOUNT OF \$140,000.

**Attachments:**

[Exhibit A-Studio Cafe Development Agreement](#)

**ADJOURN**