



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, November 20, 2024

5:15 PM

Council Chambers

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#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

[24D- 47](#) RESOLUTION AUTHORIZING A PURCHASE AND DEVELOPMENT AGREEMENT WITH WELCH PLACE LLLP FOR THE WELCH PLACE PROJECT

Attachments: [Exhibit A](#)

#### APPROVAL OF MEETING MINUTES

[.26](#) MINUTES FROM OCTOBER 23, 2024 MEETING

Attachments: [10-23-24 DEDA Meeting Minutes-Draft](#)

#### APPROVAL OF CASH TRANSACTIONS

[.27](#) OCTOBER 1, 2024 - OCTOBER 31, 2024

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

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

[24D- 47](#) RESOLUTION AUTHORIZING A PURCHASE AND DEVELOPMENT AGREEMENT WITH WELCH PLACE LLLP FOR THE WELCH PLACE PROJECT

Attachments: [Exhibit A](#)

[24D- 48](#) RESOLUTION APPROVING FUNDING FOR THE DULUTH PRODUCTION INCENTIVE PROGRAM TO INCENTIVIZE VISUAL MEDIA PRODUCTION IN DULUTH AND AUTHORIZING AN AGREEMENT WITH UPPER MIDWEST FILM OFFICE FOR PROGRAM ADMINISTRATIVE SERVICES

**Attachments:** [Exhibit A](#)

[24D- 49](#) RESOLUTION APPROVING THE DEDA 2025 BUDGETS

**Attachments:** [Fund 865 \\_Capital Projects Fund 2025 Proposed Budget 11-20-24](#)  
[Fund 861 \\_DEDA TIF Assistance Fund 2025 Proposed Budget 11-20-24](#)  
[Fund 860 \\_DEDA Operating Fund 2025 Budget 11-20-24](#)

[24D- 50](#) RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH WREN WORKS FOR DREDGING OF THE DECC SEAWALL IN AN AMOUNT NOT TO EXCEED \$860,612.75

[24D- 51](#) RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH DAMIANO OF DULUTH, INC FOR CONSTRUCTION OF AN EMERGENCY CENTER FOR PEOPLE EXPERIENCING HOMELESSNESS

**Attachments:** [Exhibit A](#)  
[Exhibit B](#)

**DISCUSSION**

**ADJOURN**