

# **City of Duluth**

411 West First Street
Duluth, Minnesota 55802

# **Meeting Agenda**

# **Duluth Economic Development Authority.**

Monday, December 16, 2024

12:00 PM

### **CALL TO ORDER**

#### PUBLIC TO ADDRESS THE COMMISSION

### **PUBLIC HEARINGS**

24D-52 RESOLUTION AUTHORIZING AN OPTION AGREEMENT WITH UNION

GOSPEL MISSION, INC. RELATED TO DEVELOPMENT OF AN ENGAGEMENT CENTER SERVING PEOPLE EXPERIENCING HOMELESSNESS IN THE DOWNTOWN NEIGHBORHOOD

Attachments: Exhibit A

#### APPROVAL OF MEETING MINUTES

<u>.28</u> MINUTES FROM NOVEMBER 20, 2024 MEETING

Attachments: 11-20-24 DEDA Meeting Minutes-Draft

### APPROVAL OF CASH TRANSACTIONS

<u>.29</u> NOVEMBER 1, 2024 TO NOVEMBER 30, 2024

<u>Attachments:</u> <u>DEDA November 2024 Monthly Cash Activity</u>

#### **NEW BUSINESS**

#### **RESOLUTIONS FOR APPROVAL**

24D-52 RESOLUTION AUTHORIZING AN OPTION AGREEMENT WITH UNION

GOSPEL MISSION, INC. RELATED TO DEVELOPMENT OF AN ENGAGEMENT CENTER SERVING PEOPLE EXPERIENCING HOMELESSNESS IN THE DOWNTOWN NEIGHBORHOOD

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24D-53 RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH

CARLETON COMPANIES, INC. FOR DEMOLITION OF THE

SHOPPER'S RAMP IN AN AMOUNT NOT TO EXCEED \$967,000.00

24D-54 RESOLUTION ADOPTING A SCHEDULE OF REGULAR MEETING

DATES FOR THE YEAR 2025

Attachments: Exhibit A

## **DISCUSSION**

## **ADJOURN**