



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, January 22, 2025

5:15 PM

Council Chambers, Third Floor, City Hall

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[25D-05](#) RESOLUTION AUTHORIZING A REDEVELOPMENT GRANT APPLICATION IN AN AMOUNT NOT TO EXCEED \$691,687 TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT RELATING TO THE GOODWILL PROJECT

[25D-06](#) RESOLUTION AUTHORIZING A DEMOLITION LOAN PROGRAM APPLICATION IN AN AMOUNT NOT TO EXCEED \$305,000 TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT RELATING TO LOT D

APPROVAL OF MEETING MINUTES

[0.01](#) MINUTES FROM DECEMBER 16, 2024 SPECIAL MEETING

Attachments: [12-16-24 DEDA Special Meeting Minutes-Draft](#)

APPROVAL OF CASH TRANSACTIONS

DECEMBER 1, 2024 TO DECEMBER 31, 2024

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[25D-01](#) RESOLUTION ELECTING OFFICERS FOR THE YEAR 2025

[25D-02](#) RESOLUTION REQUESTING AMENDMENT TO DEDA ESTABLISHMENT RESOLUTION

[25D-03](#) RESOLUTION APPROVING A TERM SHEET WITH URBANE 218, LLC FOR COMPLETING THE URBANE DULUTH PROJECT

Attachments: [Exhibit A](#)

[25D-04](#) RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH O'REILLY
AUTO ENTERPRISES, LLC

Attachments: [Exhibit A](#)

[25D-05](#) RESOLUTION AUTHORIZING A REDEVELOPMENT GRANT
APPLICATION IN AN AMOUNT NOT TO EXCEED \$691,687 TO THE
MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC
DEVELOPMENT RELATING TO THE GOODWILL PROJECT

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MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC
DEVELOPMENT RELATING TO LOT D

[25D-07](#) RESOLUTION AUTHORIZING A CONSENT AND ESTOPPEL
CERTIFICATE FOR THE ASSIGNMENT OF DEVELOPMENT
AGREEMENT WITH PIER B HOLDING, LLC IN FAVOR OF BELL BANK

Attachments: [Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[24D-53A](#) 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

DISCUSSION

ADJOURN