



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, February 26, 2025

5:15 PM

Council Chambers, Third Floor, City Hall

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#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

#### APPROVAL OF MEETING MINUTES

[0.03](#) MINUTES FROM JANUARY 22, 2025 MEETING

**Attachments:** [01-22-25 DEDA Meeting Minutes-Draft](#)

#### APPROVAL OF CASH TRANSACTIONS

[0.04](#) JANUARY 1, 2025 TO JANUARY 31, 2025

**Attachments:** [January 2025 DEDA Monthly Cash Activity](#)

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

[25D-10](#) RESOLUTION APPROVING TRICIA HOBBS AS EXECUTIVE DIRECTOR

[25D-11](#) A RESOLUTION AUTHORIZING AN INTERFUND LOAN FOR ADVANCE OF CERTAIN QUALIFIED REDEVELOPMENT COSTS IN CONNECTION WITH PROPOSED REDVELOPMENT TAX INCREMENT FINANCING DISTRICT

[25D-12](#) RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH \_\_\_\_\_ FOR PHASE 2 DEMOLITION AT THE FORMER PASTORET TERRACE SITE IN AN AMOUNT NOT TO EXCEED \$ \_\_\_\_\_

[25D-13](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH EHLERS AND ASSOCIATES, INC TO INCREASE THE CONTRACT AMOUNT BY \$75,000 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$300,000.

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

[25D-14](#)

RESOLUTION AUTHORIZING THE DULUTH ECONOMIC  
DEVELOPMENT AUTHORITY TO ENTER INTO A SUBORDINATION  
AGREEMENT REGARDING THE WELCH PLACE PROJECT

Attachments:

[Exhibit A](#)

**DISCUSSION**

**ADJOURN**