



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, February 26, 2025

5:15 PM

Council Chambers, Third Floor, City Hall

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 UTILITY SYSTEMS OF AMERICA, INC FOR PHASE 2 DEMOLITION AT THE FORMER PASTORET TERRACE SITE IN AN AMOUNT NOT TO EXCEED \$252,200.00

[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