



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, March 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

[25D-15](#) RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO  
FITWEL INVESTMENTS LIMITED PARTNERSHIP FOR DEVELOPMENT

Attachments: [Exhibit A](#)

[25D-16](#) RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO  
ABC SUPPLY FOR DEVELOPMENT

#### APPROVAL OF MEETING MINUTES

[0.05](#) MINUTES FROM FEBRUARY 26, 2025 MEETING

Attachments: [02-26-25 DEDA Meeting Minutes-Draft](#)

#### APPROVAL OF CASH TRANSACTIONS

[0.06](#) FEBRUARY 1, 2025 TO FEBRUARY 28, 2025

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

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

[25D-15](#) RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO  
FITWEL INVESTMENTS LIMITED PARTNERSHIP FOR DEVELOPMENT

Attachments: [Exhibit A](#)

[25D-17](#) RESOLUTION AUTHORIZING AN EIGHTH AMENDMENT TO AGREEMENT WITH LAKEWALK PROPERTIES LLC MODIFYING THE PROJECT DESCRIPTION, CONDITIONALLY APPROVING A PARTIAL SALE OF THE PROPERTY AND PROJECT, AND ESTABLISHING UPDATED PROJECT MILESTONE DATE REQUIREMENTS.

Attachments: [Attachment 1](#)

[22D-42A](#) RESOLUTION AUTHORIZING SIXTH AMENDMENT WITH LAKEWALK PROPERTIES LLC MODIFYING THE INTEREST RATE PAYABLE AND ESTABLISHING UPDATED PROJECT START DATE REQUIREMENT.

[23D-43A](#) RESOLUTION AUTHORIZING SEVENTH AMENDMENT TO AGREEMENT WITH LAKEWALK PROPERTIES LLC MODIFYING THE INTEREST RATE PAYABLE, ESTABLISHING UPDATED PROJECT MILESTONE DATE REQUIREMENTS, AND ADJUSTING TIF NOTE DATES.

**DISCUSSION**

**ADJOURN**