



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, March 26, 2025

5:15 PM

Council Chambers, Third Floor, City Hall

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 THE LAKEVIEW PROPERTIES LLC MODIFYING THE PROJECT DESCRIPTION, CONDITIONALLY APPROVING A PARTIAL SALE OF THE PROPERTY AND PROJECT, AND ESTABLISHING UPDATED PROJECT MILESTONE REQUIREMENTS.

Attachments: [Attachment 1](#)

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

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

DISCUSSION

ADJOURN