



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, June 25, 2025

5:15 PM

Council Chambers, Third Floor, City Hall

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

[0.11](#) APRIL 23, 2025 MEETING MINUTES

Attachments: [04-23-25 DEDA Meeting Minutes - Draft](#)

APPROVAL OF CASH TRANSACTIONS

[0.12](#) APRIL 1, 2025 TO APRIL 30, 2025

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

[0.13](#) MAY 1, 2025 TO MAY 31, 2025

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

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[25D-26](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH KUTAK ROCK LLP FOR PROFESSIONAL AND LEGAL SERVICES RELATING TO TAX INCREMENT FINANCING, FOR AN ANNUAL AMOUNT NOT TO EXCEED \$17,500.00 AND A TOTAL AMOUNT NOT TO EXCEED \$35,000.00.

Attachments: [Exhibit A](#)

[25D-27](#) RESOLUTION APPROVING A POLICY ON DEVELOPMENT INCENTIVES FOR TAX INCREMENT FINANCING

Attachments: [Exhibit A TIF Policy](#)

[25D-28](#)

RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN TAX
FORFEITED REAL PROPERTY FROM THE STATE OF MINNESOTA
THROUGH ST. LOUIS COUNTY IN THE AMOUNT OF \$63,600

Attachments:

[Soundstage Land Acquisition](#)

DISCUSSION

ADJOURN