

City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, July 23, 2025

5:15 PM

Council Chambers, Third Floor, City Hall

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

25D-31 RESOLUTION AUTHORIZING DEVELOPMENT AGREEMENT WITH

ONE ROOF COMMUNITY HOUSING AND BRAE VIEW LLLP FOR THE

DEVELOPMENT OF THE BRAE VIEW PROJECT

<u>Attachments:</u> <u>Development Agreement</u>

Exhibit A
Exhibit B

APPROVAL OF MEETING MINUTES

<u>0.14</u> JUNE 25, 2025 MEETING MINUTES

<u>Attachments:</u> 06-25-25 DEDA Meeting Minutes-Draft

<u>0.15</u> JUNE 30, 2025 SPECIAL MEETING MINUTES

<u>Attachments:</u> 06-30-25 DEDA Special Meeting Minutes-Draft

APPROVAL OF CASH TRANSACTIONS

0.16 JUNE 1, 2025 TO JUNE 30, 2025

<u>Attachments:</u> <u>June 2025 DEDA Monthly Cash Activity</u>

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

25D-31 RESOLUTION AUTHORIZING DEVELOPMENT AGREEMENT WITH

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25D-32 RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHSPAN

GROUP INC. PERTAINING TO THE DAWN PROGRAM IN THE AMOUNT

UP TO \$25,000

Attachments: Exhibit A

DISCUSSION

ADJOURN