



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

Attachments: [Development Agreement](#)
[Exhibit A](#)
[Exhibit B](#)

APPROVAL OF MEETING MINUTES

[0.14](#) JUNE 25, 2025 MEETING MINUTES

Attachments: [06-25-25 DEDA Meeting Minutes-Draft](#)

[0.15](#) JUNE 30, 2025 SPECIAL MEETING MINUTES

Attachments: [06-30-25 DEDA Special Meeting Minutes-Draft](#)

APPROVAL OF CASH TRANSACTIONS

[0.16](#) JUNE 1, 2025 TO JUNE 30, 2025

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

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[25D-31](#) RESOLUTION AUTHORIZING DEVELOPMENT AGREEMENT WITH ONE ROOF COMMUNITY HOUSING AND BRAE VIEW LLLP FOR THE DEVELOPMENT OF THE BRAE VIEW PROJECT

Attachments: [Development Agreement](#)
[Exhibit A](#)
[Exhibit B](#)

[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](#)

[25D-33](#) RESOLUTION TO RATIFY ACTIONS OF EXECUTIVE DIRECTOR

DISCUSSION

ADJOURN