

City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, September 24, 2025

5:15 PM

Council Chambers, Third Floor, City Hall

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

<u>0.17</u> JULY 23, 2025 MEETING MINUTES

Attachments: 07-23-25 DEDA Meeting Minutes-Draft

APPROVAL OF CASH TRANSACTIONS

0.18 JULY 1, 2025 TO JULY 31, 2025

<u>Attachments:</u> 7 - July 2025 DEDA Monthly Cash Activity

<u>0.19</u> AUGUST 1, 2025 TO AUGUST 31, 2025

<u>Attachments:</u> 8 - August 2025 DEDA Monthly Cash Activity

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

25D-34 RESOLUTION ADOPTING DULUTH ECONOMIC DEVELOPMENT

AUTHORITY'S FEE SCHEDULE

Attachments: Exhibit A

Exhibit B

25D-35 RESOLUTION OF THE DULUTH ECONOMIC DEVELOPMENT

AUTHORITY FINDING A PARCEL IS OCCUPIED BY STRUCTURALLY SUBSTANDARD BUILDINGS AND MEETS THE REQUIREMENTS FOR A REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT UNDER

MINNESOTA STATUTES §469.174, SUBD. 10

Attachments: EXHIBIT A

Duluth Armory Redevelopment TIF Report

DISCUSSION

ADJOURN