



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, October 22, 2025

5:15 PM

Council Chambers, Third Floor, City Hall

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[25D-36](#)

RESOLUTION AUTHORIZING A CLEANUP GRANT APPLICATION TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT FOR THE LOT D PROJECT

APPROVAL OF MEETING MINUTES

[0.20](#)

SEPTEMBER 24, 2025 MEETING MINUTES

Attachments:

[09-24-25 DEDA Meeting Minutes-Draft](#)

APPROVAL OF CASH TRANSACTIONS

[0.21](#)

SEPTEMBER 1, 2025 TO SEPTEMBER 30, 2025

Attachments:

[September 2025 DEDA Monthly Cash Activity](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[25D-36](#)

RESOLUTION AUTHORIZING A CLEANUP GRANT APPLICATION TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT FOR THE LOT D PROJECT

[25D-37](#)

RESOLUTION AUTHORIZING PURCHASE OF CERTAIN TAX FORFEITED REAL PROPERTIES FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY FOR AN AMOUNT NOT TO EXCEED \$65,828.88

[25D-38](#) RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN TAX
FORFEITED REAL PROPERTY FROM THE STATE OF MINNESOTA
THROUGH ST. LOUIS COUNTY FOR AN AMOUNT NOT TO EXCEED
\$6,580.79

Attachments: [Exhibit A](#)

[25D-39](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO LICENSE
AGREEMENT BETWEEN DEDA AND THE CITY OF DULUTH
RELATED TO TEMPORARY STORAGE OF LIGHT POLES FOR THE
RAILROAD STREET RECONSTRUCTION PROJECT AT DEDA LOT D

Attachments: [Exhibit A](#)

[25D-40](#) RESOLUTION SCHEDULING A PUBLIC HEARING ON THE
ISSUANCE OF REVENUE OBLIGATIONS BY THE CITY OF RICE
LAKE, MINNESOTA

Attachments: [Letter to Host Regarding Bonds](#)
[Exhibit A - Notice of Public Hearing Language](#)
[Extract of Minutes](#)

DISCUSSION

ADJOURN