



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, October 27, 2021

5:15 PM

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*Please take notice that the Duluth Economic Development Authority will hold a public hearing by other electronic means pursuant to Minnesota Statutes Section 13D.021 on Wednesday, October 27, 2021, at 5:15 p.m. All persons interested may monitor and participate in the hearing by visiting: <http://dulutheda.org/live-meeting> promptly at 5:15 p.m. on Wednesday, October 27, 2021, and written comments may be submitted to DEDA in advance of the meeting via the DEDA's web site at <http://dulutheda.org/contact-us/> or via email at [cfleege@duluthmn.gov](mailto:cfleege@duluthmn.gov).*

#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

#### APPROVAL OF MEETING MINUTES

MINUTES FROM SEPTEMBER 22, 2021 MEETING

Attachments: [9-22-21 Meeting Minutes](#)

#### APPROVAL OF CASH TRANSACTIONS

SEPTEMBER 1 - SEPTEMBER 30, 2021

Attachments: [DEDA Monthly Cash Activity September 2021](#)

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

[21D-40](#) RESOLUTION APPROVING THE DEDA 2022 BUDGETS

Attachments: [Exhibit A\\_DEDA Budgets 2022](#)

[21D-41](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH SATURDAY ZENITH, LLC FOR THE DEVELOPMENT OF THE ZENITH HISTORIC OLD CENTRAL HIGH SCHOOL PROJECT INCREASING DEDA'S SUPPORT TO THE PROJECT BY \$1,530,000 AND INCREASING THE TERM OF THE AGREEMENT BY SEVEN YEARS

**Attachments:** [20D-41 Amendment 1](#)

[21D-42](#) RESOLUTION OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FINDING A PARCEL IS OCCUPIED BY A STRUCTURALLY SUBSTANDARD BUILDING AND MEETS THE REQUIREMENTS OF A REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT UNDER MINNESOTA STATUTES §469.174, SUBD. 10

**Attachments:** [Exhibit A - Parcel Identification](#)  
[Exhibit B - Letter of Finding](#)

## DISCUSSION

- I. ARPA Funding Discussion
- II. Pastoret Bracing Work
- III. Film and Television Production Incentive
- IV. Directors Report

## ADJOURN