



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, December 15, 2021

5:15 PM

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, December 15, 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, December 15, 2021, and written comments may be submitted to DEDA in advance of the meeting via DEDA's website at <http://dulutheda.org/contact-us/> or via email at cfleege@duluthmn.gov.

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

APPROVAL OF MEETING MINUTES

= MINUTES FROM NOVEMBER 17, 2021 REGULAR MEETING

Attachments: [11-17-21 Meeting Minutes -draft](#)

APPROVAL OF CASH TRANSACTIONS

= NOVEMBER 1, 2021 TO NOVEMBER 30, 2021

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

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[21D-47](#) RESOLUTION APPROVING INTERIM SECRETARY OF DEDA

[21D-48](#) RESOLUTION ADOPTING A SCHEDULE OF REGULAR MEETING DATES FOR THE YEAR 2022

Attachments: [21D-48 Exhibit 2022 Meeting Dates](#)

[21D-49](#) RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT WITH HOLIDAY COMPANIES FOR THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE DENFELD NEIGHBORHOOD

Attachments: [21D-49 Exhibit Purchase Agreement Holiday Co](#)
[21D-49 Exhibit Location Map](#)

[21D-50](#) RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE DENFELD NEIGHBORHOOD FROM THE CITY OF DULUTH

Attachments: [21D-50 Exhibit Location Map](#)

[21D-51](#) RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN TAX FORFEITED REAL PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY

Attachments: [21D-51 Exhibit Location Map](#)

[21D-52](#) RESOLUTION AUTHORIZING ACCEPTING CONVEYANCE OF REAL PROPERTY IN THE OBSERVATION HILL NEIGHBORHOOD FROM THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA FOR REDEVELOPMENT PURPOSES

Attachments: [21D-52 Exhibit- Location Map](#)

[21D-53](#) RESOLUTION APPROVING AMERICAN RESCUE PLAN ACT AGREEMENT WITH THE CITY OF DULUTH AND NEW BURNHAM LLC FOR DEVELOPMENT OF THE BURNHAM APARTMENTS PROJECT

Attachments: [21D-53 Exhibit Agreement](#)

[21D-54](#) RESOLUTION DIRECTING EVALUATION AND CONCEPT EVALUATION FOR CANAL PARK ALLEY BETWEEN BUCHANAN STREET AND SUTPHIN STREET

[21D-55](#) RESOLUTION AUTHORIZING DECERTIFYING TIF DISTRICTS 19 AND 24 AND AUTHORIZING REPAYMENT OF EXCESS INCREMENTS

[21D-56](#) RESOLUTION OF INTENT TO ESTABLISH DULUTH PRODUCTION INCENTIVE PROGRAM AND TO FUND SAID PROGRAM IN THE AMOUNT OF \$200,000

Attachments: [21D-56 Exhibit Film Production Guidelines](#)

DISCUSSION

I. Directors Report

II. Lot D Development RFI

ADJOURN