



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, April 27, 2022

5:15 PM

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[22D-21](#) RESOLUTION AUTHORIZING THE SALE OF LAND TO JESSICA BENSON

[22D-22](#) RESOLUTION AUTHORIZING THE SALE OF LAND TO JAMES A. FRY AND DEBORAH L. FRY

APPROVAL OF MEETING MINUTES

[**](#) MARCH 23, 2022 REGULAR MEETING MINUTES

Attachments: [03-23-22 DEDA Meeting Minutes](#)

APPROVAL OF CASH TRANSACTIONS

[***](#) MARCH 1, 2022 TO MARCH 31, 2022

Attachments: [DEDA Monthly Cash Activity March 2022](#)

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[22D-21](#) RESOLUTION AUTHORIZING THE SALE OF LAND TO JESSICA BENSON

[22D-22](#) RESOLUTION AUTHORIZING THE SALE OF LAND TO JAMES A. FRY AND DEBORAH L. FRY

[22D-23](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH ENTRYPOINT LLC FOR ADDITIONAL PROFESSIONAL SERVICES TO EXPAND THE SCOPE OF WORK, INCREASE THE CONTRACT AMOUNT BY \$40,000 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$65,000 AND EXTEND THE TERMINATION DATE TO AUGUST 1, 2022.

Attachments: [Entrypoint 1st Amend to PSA 1 4-13-22 \(002\)](#)

[22D-24](#) RESOLUTION AUTHORIZING ACCESS AGREEMENT WITH CIRRUS DESIGN CORP. PERTAINING TO THE MRO

Attachments: [Cirrus Access Agreement 4-25-22](#)

[22D-25](#) RESOLUTION EXPRESSING THE INTENT OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY TO ISSUE REVENUE BONDS

DISCUSSION

ADJOURN