



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Duluth Economic Development Authority.

Wednesday, May 25, 2022

5:15 PM

CALL TO ORDER

PUBLIC TO ADDRESS THE COMMISSION

PUBLIC HEARINGS

[22D-30](#) RESOLUTION AUTHORIZING FIFTH AMENDMENT TO AGREEMENT WITH THE LAKEVIEW PROPERTIES LLC INCREASING THE PROJECT SUPPORT BY \$1.3 MILLION.

Attachments: [22D-30-5th Amendment, The Lakeview Properties LLC DA](#)

APPROVAL OF MEETING MINUTES

[****](#) APRIL 20, 2022 SPECIAL MEETING MINUTES

Attachments: [04-20-22 DEDA Meeting Minutes-draft](#)

APPROVAL OF CASH TRANSACTIONS

[.....](#) APRIL 1, 2022 TO APRIL 30, 2022

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

NEW BUSINESS

RESOLUTIONS FOR APPROVAL

[22D-26](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE LAND SALE AGREEMENT WITH SIMPLY TINY DEVELOPMENT, LLC RELATED TO THE REBUILD DULUTH PROGRAM

Attachments: [22D-26-Amendment to Land Sale Agreement - Simply Tiny Development](#)

[22D-27](#) RESOLUTION APPROVING TERMINATION OF CITY CONTRACT NO. 24268 AND AUTHORIZING AN AGREEMENT WITH NEW BURNHAM, LLC FOR ADDITIONAL AFFORDABLE UNITS IN THE NEW BURNHAM APARTMENTS PROJECT.

Attachments: [22D-27-Agreement for supplemental funding_ New Burnham](#)
[22D-27-ARPA Termination Agreement_ New Burnham](#)

[22D-28](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH MERGE LLC FOR ADDITIONAL AFFORDABILITY IN THE URBANE DULUTH PROJECT.

Attachments: [22D-28-Agreement for supplemental funding_ Merge](#)

[22D-29](#) RESOLUTION AUTHORIZING REDEVELOPMENT GRANT CONTRACT OF \$672,918 WITH MINNESOTA DEED FOR THE HISTORIC ARMORY PROJECT

Attachments: [22D-29-DEDA Historic Armory GCA](#)

[22D-30](#) RESOLUTION AUTHORIZING FIFTH AMENDMENT TO AGREEMENT WITH THE LAKEVIEW PROPERTIES LLC INCREASING THE PROJECT SUPPORT BY \$1.3 MILLION.

Attachments: [22D-30-5th Amendment, The Lakeview Properties LLC DA](#)

[22D-31](#) RESOLUTION AUTHORIZING A LAND SALE AGREEMENT WITH SAIA, MOTOR FREIGHT.

Attachments: [22D-31-LSA with SAIA](#)

[22D-32](#) RESOLUTION OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FINDING PARCELS ARE OCCUPIED BY STRUCTURALLY SUBSTANDARD BUILDINGS AND MEET THE REQUIREMENTS OF A REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT UNDER MINNESOTA STATUTES §469.174, SUBD. 10

Attachments: [22D-32-Duluth Central High School Letter of Finding](#)

DISCUSSION

ADJOURN