



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda

### Duluth Economic Development Authority.

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Wednesday, March 27, 2024

5:15 PM

Council Chambers

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#### CALL TO ORDER

#### PUBLIC TO ADDRESS THE COMMISSION

#### PUBLIC HEARINGS

[24D-17](#) RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE LINCOLN PARK NEIGHBORHOOD FROM BELANGER 1916, LLC

**Attachments:** [24D-17-PA\\_Belanger 1916 to DEDA](#)

[24D-18](#) RESOLUTION AUTHORIZING CONVEYANCE OF CERTAIN REAL PROPERTY IN THE LINCOLN PARK NEIGHBORHOOD TO FESTIES, INC.

**Attachments:** [24D-18-PA\\_DEDA to Festies Inc-updated](#)

#### APPROVAL OF MEETING MINUTES

[.04](#) MINUTES FROM DECEMBER 20, 2023 SPECIAL MEETING

**Attachments:** [12-20-23 Special DEDA Meeting Minutes-draft](#)

#### APPROVAL OF CASH TRANSACTIONS

[.05](#) FEBRUARY 1, 2024 TO FEBRUARY 29, 2024

**Attachments:** [DEDA Monthly Cash Activity-REVISED February 2024](#)

#### NEW BUSINESS

#### RESOLUTIONS FOR APPROVAL

[24D-17](#) RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE LINCOLN PARK NEIGHBORHOOD FROM BELANGER 1916, LLC

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[24D-18](#) RESOLUTION AUTHORIZING CONVEYANCE OF CERTAIN REAL PROPERTY IN THE LINCOLN PARK NEIGHBORHOOD TO FESTIES, INC.

**Attachments:** [24D-18-PA\\_DEDA to Festies Inc-updated](#)

[24D-19](#) RESOLUTION AUTHORIZING A TARIFF REVENUE SHARING AGREEMENT BETWEEN THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY AND THE DULUTH ENTERTAINMENT AND CONVENTION CENTER AUTHORITY

**Attachments:** [24D-19-Tariff Revenue Sharing Agreement\\_FINAL](#)

[24D-20](#) RESOLUTION AUTHORIZING ASSIGNMENT OF TWO CONTRACTS TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY

**Attachments:** [24D-20 Exhibit A Development Agreement 2nd Amendment ARPA Residences](#)  
[24D-20 Exhibit B Development Agreement 2nd Amendment ARPA Wadena W](#)

[24D-21](#) RESOLUTION AUTHORIZING FIFTH AMENDMENT TO DEVELOPMENT AGREEMENT WITH THE MERGE LLC FOR THE DEVELOPMENT OF THE URBANE DULUTH PROJECT TO UPDATE THE PROJECT SITE'S PROPERTY DESCRIPTION

**Attachments:** [24D-21-EXHIBIT A Updated Property Description](#)

[24D-22](#) RESOLUTION AUTHORIZING MERGE LLC TO ASSIGN THEIR DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF THE URBANE DULUTH PROJECT TO URBANE 218 LLC

**Attachments:** [24D-22-EXHIBIT A Merge - Assignment of Development Agreement - DEDA Ur](#)

[24D-23](#) RESOLUTION AUTHORIZING AN ESTOPPEL AGREEMENT WITH URBANE 218 LLC FOR THE DEVELOPMENT OF THE URBANE DULUTH PROJECT

**Attachments:** [24D-23-EXHIBIT A RRA\\_Duluth, MN\\_DEDA Estoppel \(Development Agreemen](#)

## DISCUSSION

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