

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

09-0315R

RESOLUTION ACCEPTING AN EDA GRANT IN THE AMOUNT OF \$1,431,033 FOR SITE INFRASTRUCTURE AT THE NORTH BUSINESS DEVELOPMENT AREA AND AUTHORIZING AN AGREEMENT WITH THE DULUTH AIRPORT AUTHORITY (DAA) WHICH DESIGNATES THE DAA AS THE LEAD AGENT ON THE PROJECT.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept as a co-recipient, along with the Duluth airport authority (DAA), an EDA grant in the amount of \$1,431,033 for site infrastructure at the North Business Development Area at the Duluth International Airport.

FURTHER RESOLVED, that the proper city officials are authorized to enter into a lead agency agreement, substantially in the form of that on file in the office of the city clerk as Public Document No. _____, which designates the DAA as the lead agent on the North Business Development Area project.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PLNG/ATTY JMC:blj 5/1/2009

STATEMENT OF PURPOSE: The Duluth airport authority and the city of Duluth are co-recipients of a grant for site infrastructure at the North Business Development Area. The city of Duluth is listed on the grant application because it owns the property at the airport which is managed by the airport authority. The EDA has awarded a grant in the amount of \$1,431,033, which has been accepted by the DAA, but also requires acceptance of the city. The purpose of this resolution is to allow for the acceptance of this grant. The project will make this 12.38 acre site ready for development - most likely for the aviation sector.

The grant agreement also requires that the co-recipients enter into a lead agency agreement. The resolution also authorizes a lead agency agreement which designates the DAA as the lead agency on the project.