



TO: Duluth Legacy Endowment Fund Project Group

FROM: Keith Hamre, Manager

DATE: March 1, 2006

RE: **Duluth Legacy Endowment Fund Project Group Meeting
Thursday, March 9, 2006 - 3:30 p.m.
Room 402 City Hall, Large Conference Room**

The next meeting of the Duluth Legacy Endowment Fund Project Group is scheduled for **Thursday, March 9, at 3:30 p.m., in Room 402, City Hall.** If you are unable to attend, please contact Joyce **as soon as possible** at 730-5480, or e-mail at jellings@ci.duluth.mn.us. **Thank you!**

AGENDA

1. Review Membership Terms of Project Group
2. Selection of Presiding Office and Vice-Presiding Officer of Duluth Legacy Endowment Fund Project Group
3. Discussion: Modifications to the Duluth Legacy Endowment Fund Agreement
4. Discussion: Fund Development
- Prospect Identification
5. Discussion: Marketing Strategy
- Premiere

Enc.

cc: Mayor Herb Bergson
Julio Almanza
Jeff Papas