

PERSONNEL COMMITTEE

09-0463R

RESOLUTION APPOINTING MEMBERS TO THE DULUTH ECONOMIC
DEVELOPMENT AUTHORITY.

CITY PROPOSAL:

RESOLVED, that pursuant to Resolution 09-0342 adopted on May 26, 2009, the city council confirms the appointments by Mayor Ness of the following individuals to the Duluth economic development authority:

Brian Hanson for a term expiring on May 26, 2014.

John Heino and Don Monaco for terms expiring on May 26, 2015.

City councilors Jeff Anderson, Tony Cuneo and Todd Fedora for terms expiring on January 9, 2012.

BE IT FURTHER RESOLVED, that the passage of this resolution creates the newly formed Duluth economic development authority board.

Approved as to form:

Approved:

Attorney

Mayor

ADMIN DN/MAO:jmr 7/8/2009

STATEMENT OF PURPOSE: This resolution confirms the appointments to the revised composition of the Duluth economic development authority.