

PERSONNEL COMMITTEE

09-0463R(b)

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 for a term expiring on May 26, 2015.

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

ADMIN DN/MAO:jmr 7/8/2009

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