



TO: Duluth Legacy Endowment Fund Project Group
FROM: Keith Hamre, Manager
DATE: July 17, 2007

**RE: Duluth Legacy Endowment Fund Project Group Meeting
Tuesday, July 24, 2007 – 12:00 Noon – 1:30 p.m.
Conference Room 402 - 4th Floor - City Hall**

The next meeting of the Duluth Legacy Endowment Fund Project Group is scheduled for **Tuesday, July 24, at 12:00 Noon in Conference Room 402, 4th Floor, City Hall.** No lunch will be provided, but feel free to bring your own. If you are unable to attend, please contact Joyce **as soon as possible** at 730-5480. **Thank you!**

AGENDA

1. Call to Order
2. Approve Minutes of June 26, 2007
3. Chair's Report
 - Discussion of person to fill vacant position
4. Contributions Report
5. Committee Reports
 - a. Marketing Committee
 - b. Development Committee
 - c. Grants Committee
6. Adjournment

Enclosure:
Minutes from Meeting of June 26, 2007

cc: Mayor Herb Bergson
John Hall
Jeff Papas