



TO: Duluth Legacy Endowment Fund Project Group
FROM: Keith Hamre, Manager
DATE: August 28, 2007

**RE: Duluth Legacy Endowment Fund Project Group Meeting
Tuesday, September 4, 2007 – 11:30 a.m. – 1:00 p.m.
Room 140, Minnesota Power Building
30 West Superior Street**

The next meeting of the Duluth Legacy Endowment Fund Project Group is scheduled for **Tuesday, September 4, at 11:30 a.m. in Room 140, Minnesota Power Building, 30 West Superior Street.** This is a working lunch; lunch will be provided. Please sign in at the security desk on the first floor. You may park free in the Minnesota Power parking ramp. Nancy Norr will provide certificates for free parking. 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 July 24, 2007
3. Chair's Report
4. Contributions Report
5. Committee Reports
 - a. Marketing Committee
 - b. Development Committee – Update on RFP Process
 - c. Grants Committee
6. Adjournment

Enclosure:
Minutes from Meeting on July 24, 2007

cc: Mayor Herb Bergson
John Hall
Jeff Papas