## **RESOLUTION 20D-02**

## RESOLUTION ADOPTING A SCHEDULE OF REGULAR **MEETING DATES FOR THE YEAR 2020**

RESOLVED, that the Duluth Economic Development Authority (DEDA) does hereby adopt the attached schedule of regular meeting dates for the year 2020.

Approved by the Duluth Economic Development Authority this 22nd day of January, 2020.

ATTEST: APPROVED AS TO FORM APPROVED FOR PRESENTATION **Executive Director** 

STATEMENT OF PURPOSE: This Resolution adopts a schedule of regular meeting dates for the year 2020 pursuant to Section 3.1 of the Bylaws of DEDA.

**Executive Director**