

RESOLUTION 15D-58

**RESOLUTION APPROVING HEATHER RAND
AS EXECUTIVE DIRECTOR**

RESOLVED, by the Duluth Economic Development Authority ("DEDA") that, Heather Rand is hereby approved as the Executive Director of DEDA, such appointment being effective immediately.

Approved by the Duluth Economic Development Authority this 16th day of December, 2015.

ATTEST:

Executive Director

APPROVED AS TO FORM <i>REA</i> DEDA Attorney
APPROVED FOR PRESENTATION <i>[Signature]</i> ACTING EXECUTIVE DIRECTOR Executive Director

STATEMENT OF PURPOSE: The purpose of this resolution is to formally appoint Ms. Heather Rand to the position of Executive Director of the Authority.

Ms. Rand has been hired by the City of Duluth to serve as its Business Development Director and, in that position, will lead the City's efforts in the areas of business and economic development.

Her appointment as DEDA's Executive Director will serve to facilitate cooperation and coordination between the City's efforts and those of DEDA and is expected to provide high quality leadership to DEDA as it strives to fulfill its mission of bringing economic development and jobs to the City.