

**DECC BOARD OF DIRECTORS
SPECIAL MEETING**
Harbor Side Room 202
Thursday, July 22, 2021
1:30 PM to 2:30 PM

I. **CALL TO ORDER**

II. **APPROVAL OF AGENDA**

Action Item

III. **NEW BUSINESS**

City of Duluth RFQ/RFP Proposal Update

Action Item

IV. **ADJOURNMENT**

V. **UPCOMING MEETINGS**

The next regular business meeting is scheduled for Wednesday, July 28, 2021 at 11:30 AM.
Location to be determined.