

DRAFT - NOVEMBER 9, 2007 AT 1:00 PM

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION NOVEMBER 15, 2007 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the October 23, 2007 meeting.

DEVELOPMENT

2. Request authorization to enter into a contract with The MEME Company to assist EDIC in the design of a website for the digital game industry for an amount not to exceed \$24,500 which will serve as a platform for connecting local game companies with its targeted workforce, school administrators interested in curricula development and government agencies.
4. Request authorization to amend the lease with BOC International, Inc. for the relocation to a new suite at 12 Channel Street.

ADMINISTRATION AND FINANCE

4. Personnel