

DRAFT- OCTOBER 16, 2008 AT 9:30 A.M.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

**OCTOBER 16, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the September 25, 2008 meeting.

DEVELOPMENT

2. Request authorization to enter into a Contract Amendment with American Services Company for fire alarm maintenance services in the Marine Industrial Park, for service in 2009-2010, in an amount not to exceed \$15,000.
3. Request authorization to enter into documents regarding an Activity and Use Limitation upon Parcel M-1 in the Marine Industrial Park.

ADMINISTRATION AND FINANCE

4. Personnel