

DRAFT - APRIL 8, 2010

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
APIL 13, 2010 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the March 16, 2010 meeting.

DEVELOPMENT

2. Request authorization to enter into a contract with E.L. Harvey & Sons, Inc. for a Refuse Removal Contract to provide services within the Marine Industrial Park, in an amount not to exceed \$159,870.
3. Request authorization to advertise Construction Bids for Environmental Remediation and Building Demolition at 6 Tide Street in the Marine Industrial Park, partial funds provided by the EPA Revolving Loan Fund.

ADMINISTRATION AND FINANCE

4. Personnel