

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

**FEBRUARY 19, 2009 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the January 29, 2009 meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to complete the City of Boston's three-year funding commitment to the Initiative for a New Economy with a final expenditure in the amount of \$100,000.
3. Personnel