

# **DRAFT - JANUARY 28, 2008**

## **ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION JANUARY 31, 2007 BOARD OF DIRECTORS' MEETING**

**SCHEDULED FOR 2:00 P.M.**

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### **MINUTES**

1. Approval of the Minutes of the January 10, 2008 meeting.

### **DEVELOPMENT**

2. Request authorization to enter into a License Agreement with the Legal Seafoods Pro - Am Cycling Team for use of roadway in the Marine Industrial Park Sunday, February 3, 2008.

### **ADMINISTRATION AND FINANCE**

- 3 Personnel