

**DRAFT - DECEMBER 17, 2007 AT 12:00 P.M.**

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION  
DECEMBER 20, 2007 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES**

1. Approval of the Minutes of the December 6, 2007 meeting.

**ADMINISTRATION AND FINANCE**

2. Personnel