

**DRAFT - JANUARY 19, 2007 AT 11:30A.M.**

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION**

**JANUARY 25, 2007 BOARD OF DIRECTORS' MEETING**

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

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**MINUTES**

1. Approval of the Minutes of the January 11, 2007 meeting.
2. Request authorization to execute a three-year maintenance contract with Associated Elevator Co for the elevator equipment at the Marine Industrial Park, in an amount not to exceed \$254,632, with \$145,368 reserved for emergency services.
3. Personnel