

DRAFT - SEPTEMBER 12, 2011

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION SEPTEMBER 15, 2011 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the August 16, 2011 meeting.

DEVELOPMENT

2. Request authorization to advertise Construction Bids for Lobby and Entrance Improvements at 12 Channel Street in the Marine Industrial Park.
3. Request authorization to enter into a General Construction Contract with Fleming Brothers Inc. for roadway improvements in the Marine Industrial Park, in an amount not to exceed \$1,277,500.

ADMINISTRATION

4. Request authorization to approve the FY12 Operating Budget.
5. Personnel