

DRAFT – JULY 10, 2009 at 1:15 p.m.
**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**
JULY 16, 2009 BOARD OF DIRECTORS’ MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the June 18, 2009 meeting.

DEVELOPMENT

2. Request authorization to execute a Lease Agreement with Doubletap, LLC for the use of Suite #602 at 12 Channel Street use consists approximately 4,594 square feet.

ADMINISTRATION AND FINANCE

3. Request authorization to renew a contract with Salesforce.com to assist with the tracking and client management for the Business Initiative division, in an amount not to exceed \$15,800.
4. Personnel