

DECEMBER 1,1 2008 AT 11:00 A.M.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

**DECEMBER 18 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the December 4, 2008 meeting.

DEVELOPMENT

2. Request authorization to execute an Engineering Design Services contract with BLW Engineers for the installation of Fire Alarm System Improvements at 12 Channel Street in the Marine Industrial Park, in an amount not to exceed \$143,800.
3. Request authorization to advertise a Request for Proposals for engineering consultant services to assess existing conditions and necessary capital improvements at a portion of the Hess Property. **PRESENTATION**

ADMINISTRATION AND FINANCE

4. Personnel