

**DRAFT - JANUARY 10, 2007 AT 9:30 A.M.**

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION**

**JANUARY 11, 2007 BOARD OF DIRECTORS' MEETING**

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

---

**MINUTES**

1. Approval of the Minutes of the December 21, 2006 meeting.
2. Request authorization to execute all documents to assign the existing lease between Umicore USA Inc. to Semiconductor Processing Company, Inc. for 12 Channel Street.
3. Request authorization to enter into a lease agreement with New Palmer Street Limited Partnership for 10,00 square feet at 7 Palmer Street, Dudley Square for the occupancy of Youth Opportunity.
4. Personnel