

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

JULY 20, 2006 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the June 29, 2006 meeting.
2. Request authorization to enter into a Memorandum of Understanding with the Suffolk County Sheriff's Department for the T.E.A.C.H. Program for various work projects on BRA-owned property.