

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

SEPTEMBER 21, 2006 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 10:00 A.M.

MINUTES

1. Approval of the Minutes of the September 7, 2006 meeting.
2. Request authorization to tentatively designate Conroy Development Corporation, as redeveloper for four-months, for the construction of a cold storage, seafood processing, ice production facility located at Parcel W, V and V1 located at 290, 300 and 302 Northern Avenue.
3. Request authorization to enter into a General Construction Contract with Suffolk Construction Company for a 329 space, pre-cast concrete parking garage and improvements to the existing garage located at 12 Drydock Avenue, in an amount not to exceed (\$6,227,000.00) with a five percent (5%) contingency of Three Hundred Eleven Thousand Dollars and No Cents (\$311,000.00).
4. Request authorization to purchase six Ricoh copies, in an amount not to exceed \$123,900.00.