

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION**

**NOVEMBER 16, 2006 BOARD OF DIRECTORS' MEETING**

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

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**MINUTES**

1. Approval of the Minutes of the October 19, 2006 meeting.
2. Request authorization to enter into a ten-year Lease Agreement with Bio Defense Corporation for 32,500 square feet of manufacturing space at 12 Channel Street.
3. Personnel