

DRAFT-AUGUST 11, 2008 AT 3:00 P.M.

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION

AUGUST 12, 2008 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the July 17, 2008 meeting.

DEVELOPMENT

2. Request authorization to enter into a Fourth Amendment Lease with National Color Corporation for an additional five-year option term, and 1,054 additional square feet at 12 Channel Street.

ADMINISTRATION AND FINANCE

3. Request authorization for approval of the Economic Development and Industrial Corporation's Fiscal-Year 2009 Operating Budget.
4. Personnel