

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION  
SEPTEMBER 15, 2009 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the August 13, 2009 meeting.

**DEVELOPMENT**

2. Request authorization to advertise a Request for Public Bids for the Inspection, Testing, Servicing & Full Prevention Maintenance of the Elevator Equipment in the Marine Industrial Park.
3. Request authorization to execute a Third Amended Lease with District No. 1 Marine Engineering Beneficial Association to allow the sublease of a portion of 12 Channel Street to the International Organization of Masters, Mates, & Pilots, ILA, AFL-CIO.
4. Request authorization to advertise a Request for Public Bids for a Repair and Maintenance and General Construction contract for EDIC -owned properties, in an amount not to exceed \$200,000.

**ADMINISTRATION AND FINANCE**

5. Request authorization to supplement the authorizations for check signing and disbursement procedures for the Economic Development and Industrial Corporation.
6. Personnel