

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
FEBRUARY 16, 2010 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the January 12, 2010 meeting.

DEVELOPMENT

2. Request authorization to execute an agreement with Northern Energy Services, Inc. for Lighting Upgrades at 12 Channel Street Common Areas in the Marine Industrial Park.
Dolores Fazio
3. Request authorization to advertise a Request for Proposals for the redevelopment of Parcel M and Parcel N located within the Marine Industrial Park.

ADMINISTRATION AND FINANCE

4. Request authorization to enter into a contract with Fleming Bros., Inc. for a Repair and Maintenance - General Construction Basic Services Contract within the Marine Industrial Park, in an amount not to exceed \$195,000.
5. Personnel