

DRAFT - JUNE 13, 2011

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION JUNE 16, 2011 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the May 12, 2011 meeting.
2. Request authorization to enter into an amendment to the original License Agreement with Live Nation Worldwide, Inc. d/b/a Bank of America Pavilion to expand the permitted uses to include smaller private functions.
3. Personnel

EXECUTIVE SESSION