

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
NOVEMBER 17, 2011 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the October 20, 2011 meeting.

DEVELOPMENT

2. Request authorization to execute the seventh amendment to the lease with Adcotron EMS, Inc. for the continued use of the entire third floor, Suite 301 at 12 Channel Street in the Marine Industrial Park.
3. Request authorization to amend the lease with Copy Cop, The Digital Printing Company, LLC for the additional space to include Suite 504 within its leased premises at 12 Channel Street in the Marine Industrial Park.

ADMINISTRATION

4. Personnel