

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

NOVEMBER 14, 2002 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the October 24, 2002 meeting.
APPROVED

2. Request authorization to enter into a Lease Amendment with Savis Seafoods, Inc. to extend their existing lease at 7 Channel Street in the Marine Industrial Park for a period of 10 years.
APPROVED

3. Request authorization to negotiate lease terms with the tentatively designate Highland Marine Limited Partnership for Building #16 located at 25 Fid Kennedy Avenue in the Marine Industrial Park. **APPROVED**