

DRAFT - JUNE 2, 2010
ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
JUNE 3, 2010 BOARD OF DIRECTORS' SPECIAL MEETING
SCHEDULED FOR 4:00 P.M.

DEVELOPMENT

1. Refinancing of Bonds for BMIP Parking Garage: Includes rescission of May 18, 2010 votes and adoption of new and superseding votes.
2. Confirmation of appointment of EDIC non-board member officers to provide the clarification of roles required for execution of documents required for bond refinancing and all other purposes.