

EXECUTIVE SESSION MEETING MINUTES

Industrial Development Agency

Date: 2/7/07

Time: 7:00 p.m.

On motion of Board Member W. Caloroso seconded by Board Member S. Thomas the Board of Directors went into Executive Session to discuss:

1. the proposed sale or lease of real property

No action taken.

Motion to exit Executive Session at 7:14 p.m. (W. Caloroso)