

## CALL NOTICE AND AGENDA

**Executive Committee of the  
SEDC Board of Directors  
Meeting of  
February 17, 2010 – 12:30 p.m.  
SEDC Conference Room**



Southeastern  
Economic  
Development  
Corporation

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The entire Committee Packet, which includes the individual staff reports and recommendations on each item, is available for viewing in the reception area of SEDC's corporate offices during normal business hours, Monday thru Friday, 8:00 a.m. - 5:00 p.m., and by visiting the website at [www.sedcinc.com](http://www.sedcinc.com). Copies of the Committee Packet or specific items of the packet may be obtained from SEDC between the hours of 8:00 a.m. - 5:00 p.m. No copying requests shall be taken over the phone.

This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, please call SEDC at least five working days prior to the meeting to ensure availability. Alternative Listening Devices ("ALD") are available for the meeting upon request.

1. **Call to Order**
2. **Approval of the Minutes from the Meeting June 9, 2009**
3. **Communications**

Comments from the audience, limited to a three-minute non-debatable presentation, will be heard at this time. If you wish to address the Committee, please fill out a speaker form.

4. **Request for Continuance**

The Executive Committee will consider requests to continue specific items.

5. **Consent Agenda Items**
6. **Reports and Action Items**

None

7. **Acting President/CEO Report**
8. **Chair's Report**
9. **Committee Reports**
10. **SEDC Directors Announcements, Reports or Referrals**

11. **Adjournment into Closed Session**

- A. Conference with Legal Counsel – Anticipated Litigation per Government Code Section 54956.9(b) and (c).
1. Pursuant to Section 54956.9(c) of the Brown Act, the Corporation is aware of facts and circumstances which are likely to give rise to a litigation claim by the Corporation against one or more persons who are not yet aware of the existence of the Corporation's claim and is deciding whether to initiate litigation. Potential number of case: 1 Case 6 Defendants
  2. Pursuant to Section 54956.9 of the Brown Act, the Corporation is aware of an incident which is likely to give rise to the threat of potential litigation from foreseeable plaintiffs who have not yet communicated with the Corporation. Potential number of cases: 8

12. **Reconvene into Open Session**

13. **Adjournment**

NOTE: Action may be taken on any item identified on the Agenda.