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AGENDA

Meeting of the Projects and Development Committee March 10, 2010 – 12:00 Noon SEDC Board Room

The entire 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 www.sedcinc.com. Copies of the 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. **Review and Approval of the Minutes from the Agenda of February 10, 2010**

To be distributed under separate cover.

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**

5. **Consent**

None.

6. **General Reports and Action Items**

- a. Southcrest Pilot Greenstreet Project (Informational Item)
- b. Review of the status of SEDC funded Capital Projects (Informational Item)

7. **Acting President/CEO Report**

8. **Chair's Report**

9. **Committee Announcements, Reports or Referrals**

10. **Adjournment**

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