

**CITY OF DERBY**

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**MEETING OF THE ECONOMIC DEVELOPMENT BOARD**  
**May 9th, 2011**  
**5:30 PM**

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**ROLL CALL:**

ARIEL LEE  
BEN SWIGART  
MARSHA VOLZ  
DURRELL KELLEY  
LISA MOLING  
MARGARET FRITZLER

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- A. Roll Call
- B. Hail & farewell to Paula Langworthy
- C. Introduction of new members
- D. Approve minutes of April 11, 2011
- E. Election of Board Chairman and Vice Chairman
- F. 2011 Report on EDX Agreements
- G. Chamber update
- H. Other business

**Adjournment**

*“The mission of the Board shall be to promote, stimulate, develop and improve the general economic welfare of the City...maintaining the city’s economic development plan; making recommendations to the city council on development projects for which incentives are requested; proposing changes to policies and procedures governing economic development activities; and advocating for programs and activities that will improve the City’s economic conditions.”*