

**CITY OF DERBY**

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**MEETING OF THE ECONOMIC DEVELOPMENT BOARD**  
**September 21, 2009**  
**5:30 PM**

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**ROLL CALL:**

ROBERT ASH  
KEVIN CHASE  
BRENDA KNIPFER  
PAULA LANGWORTHY  
KRISTIN WARD  
JASON WILEY

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- A. Public Forum
- B. Approve Minutes
- C. Review Legislative Changes and Possible Incentives Policy Changes
- D. Chamber Update
- E. 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.”*