MINUTES OF PUBLIC HEARING

ESENT:

Duncan N. Carlson Erik M. O'Neill George J. Meier Patricia Dufour Daniel E. Seaman, Board Attorney

Lewis L. Staley, Administrative Director

Paul J. Hamilton, Chairman Paul J. Haber, Treasurer Thomas A. Sy

Public Hearing was duly called on August 15, 2006, at 9:00 to consider the inducement of Eastern Applied Research, for the project set forth in the Notice of Public Hearing.

No one appeared at said Public Hearing; Attorney Seaman Monometric Seaman and Attorney Seaman Ministed that no correspondence was received in opposition to said Attorney Public Hearing was closed at 9:05 a.m.

Daniel E. Seaman, Deputy Secretary

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