

**Harriman Research and Technology
Development Corporation**

Board of Directors Meeting

Monday
September 21, 2009

1:00 p.m.

Empire State Development Corporation Offices
30 South Pearl Street
Video Conference Room, 7th Floor
(**Note Change in Location**)
Albany, New York 12244

AGENDA

I. CORPORATE ACTIONS

- A. Election of Officer - Peter Wohl as President of HRTDC
- B. Approval of the Minutes of the July 10, 2008
Directors' Meeting
- C. Approval of Fiscal Year 2009-2010 Operating Budget

II. FOR INFORMATION

- A. President's Report
 - a. Year in Review
 - b. Harriman Research & Technology Development
Corporation ("HRTDC") - Mission and Vision
 - c. Audit
- B. Agriculture and Markets Food Lab

III. NEXT MEETING

IV. EXECUTIVE SESSION

- A. Campus Development Strategy