

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
OCTOBER 3, 2007 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the September 11, 2007 meeting.
2. Recommendation of appointment of the Director.
3. Request authorization to execute a general construction contract with Costello Dismantling Company for the demolition of the Connector Bridge and infill of the adjacent wall openings, in an amount not to exceed \$ 114,648.00.
4. Request authorization to enter into a License Agreement with Practical Applications, Inc. for use of conference room space at 22 Drydock Avenue.

ADMINISTRATION AND FINANCE

5. Request authorization to commit \$2,300,000 from operations funding to completion the Boston Marine Industrial Parking Garage Addition construction project.
6. Personnel