

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
OCTOBER 20, 2009 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the September 15, 2009 meeting.

DEVELOPMENT

2. Request authorization to advertise a three-year Refuse Removal Services Contract for the Boston Marine Industrial Park.
3. Request authorization to execute a Lease Termination Agreement to release BOC International Inc. from the commercial lease agreement at 12 Channel Street, #805, six months prior to the scheduled termination.
4. Request authorization to execute documentation to permit Leachmore Point, LLC to sublease to Amano McGann, Inc. 6,112 square feet at 7 Tide Street.
5. Request authorization to execute a License Agreement with Historic Tours of America, Inc. for the queuing, loading and unloading passengers on Parcel C-1 in the Boston Marine Industrial Park.

ADMINISTRATION AND FINANCE

6. Request authorization to expend \$31,000 to Costar Group, Inc. for a one-year subscription renewal allowing BRA and EDIC personnel access to Costar Group, Inc.'s commercial real estate market data, listing and business services.
7. Personnel