

**DRAFT – NOVEMBER 2, 2012**  
**ECONOMIC DEVELOPMENT AND INDUSTRIAL**  
**CORPORATION OF BOSTON**  
**NOVEMBER 15, 2012 BOARD OF DIRECTORS’ MEETING**  
**SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the October 18, 2012 meeting.

**DEVELOPMENT**

2. Request authorization to enter into a Lease Agreement with Practical Applications, Inc. for use of Suite #701 and first floor area at 12 Channel Street in the Boston Marine Industrial Park.
3. Request authorization to issue a Request for Qualifications for Real Estate Appraisal, Brokerage and Consulting services to supplement internal staff disciplines.
4. Request authorization to execute an eighth amendment to the Lease Agreement with Adcotron EMS Inc. to include Suite #201 at 12 Channel Street in the Boston Marine Industrial Park.
5. Request authorization to execute and amendment and assignment of the Lease Agreement with Boston Ship Repair, LLC for the redevelopment and reuse of the vacant 30,000 square foot building located at 24 Dry Dock Avenue in the Boston Marine Industrial Park.

**ADMINISTRATION**

6. Request authorization to execute an amendment to the contract with Aetna Fire Alarm Company, Inc. for maintenance in the Boston Marine Industrial Park, in an amount not to exceed \$36,908.00

7. Request authorization to advertise a public bid for the repair and general construction services in the Boston Marine Industrial Park.
8. Request authorization to advertise a public bid for building cleaning services at 12 Channel Street in the Boston Marine Industrial Park.
9. Personnel