

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION OF BOSTON
FEBRUARY 13, 2014 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the January 16, 2013 meeting.

DEVELOPMENT

2. Request authorization to enter into a License Agreement with Cirque du Soleil for use of Parcel R in the Boston Marine Industrial Park.
3. Request authorization to execute a Fourth Amendment to the Lease with Recycled Paper Company, Inc. located at 12 Channel Street, Suite #603 in the Boston Marine Industrial Park.
4. Request authorization to enter into a License Agreement with Global Protection Corp. to permit short term use of storage cage B4 at 12 Channel Street in the Boston Marine Industrial Park.
5. Request authorization to enter into a six-month License Agreement with National Color Corp. d/b/a Seaport Graphics located at 12 Channel Street, Suite #805 in the Boston Marine Industrial Park.

ADMINISTRATION

6. Request authorization to issue a Request for Proposals for the Trolley Stop Program in the Boston Marine Industrial Park.
7. Request authorization for the Acting Director to engage KMPG to conduct a pro bono audit of the Economic Development and Industrial Corporation processes and procedures.
8. Personnel