ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON OCTOBER 17, 2013 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the October 8, 2013 meeting.

DEVELOPMENT

2. Request authorization to execute a Service Contract with PARE Corporation for engineering design services for the Wharf 8 Bulkhead Repair project, in an amount not to exceed \$148,380.

ADMINISTRATION

- 3. Director's Update
- 4. Personnel