

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
DECEMBER 6, 2007 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the November 15, 2007 meeting.

DEVELOPMENT

2. Request authorization to execute a License Agreement with Copy Cop for use of storage space at 12 Channel Street.
3. Request authorization to execute a License Agreement with First Night, Inc. for use of Pier 5 and an adjoining area in connection with the fireworks display for Boston First Night 2008.
4. Request authorization to enter into a contract with P.J. Kennedy & Sons for maintenance of heating systems in the Boston Marine Industrial Park in an amount not to exceed \$96,304.
5. Request authorization to enter into a contract with Mass Hauling for refuse removal services in the Boston Marine Industrial Park in an amount not to exceed \$156,540.

ADMINISTRATION AND FINANCE

6. Personnel