

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
DECEMBER 15, 2011 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the November 17, 2011 meeting.

DEVELOPMENT

2. Request authorization to execute a Lease Amendment with Mass Bay Brewing Company, Inc. for the conversion of 6,000 square feet of upper floor industrial space to a visitor center and restaurant.
3. Request authorization to enter into a Lease Agreement with Geekhouse Bicycles, Inc. for 24,445 square feet of space at 12 Channel Street.

ADMINISTRATION

4. Request authorization to adopt the votes for the restructuring of the 2010 Marine Industrial Park Parking Garage Bonds.
5. Budget Update
6. Holiday Schedule Approval
7. Signature Authority
8. Personnel