

DRAFT – NOVEMBER 8, 2013
ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION OF BOSTON
NOVEMBER 14, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 3:30 P.M.

MINUTES

1. Approval of the Minutes of the October 17, 2013 meeting.
DEVELOPMENT
2. Request authorization to enter into a lease with Kavanagh Advisory Group, LLC for the development of Parcel R in the Marine Industrial Park of Boston.
3. Request authorization to enter into lease amendment with Wharf 8, LLC for 300 Northern Avenue in the Marine Industrial Park of Boston.
4. Request a third amendment to the lease with Global Protection Corp for the fourth floor of 12 Channel Street in the Marine Industrial Park of Boston.
5. Request authorization to enter into a lease agreement with Stavis Seafood, Inc. for use of 784 square feet of storage at 12 Channel Street in the Marine Industrial Park of Boston.

ADMINISTRATION

6. Request authorization to execute a Snow Plowing and Removal Services contract with Newport Construction for the Marine Industrial Park of Boston.
7. Request authorization to enter into a 3 year Inspection, Testing, Servicing and Full Preventative Maintenance contract for the heating systems at 12 Channel Street and 22 Drydock Avenue in the Marine Industrial Park of Boston.
8. Director's Update
9. Personnel