

DRAFT- MARCH 8, 2010

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION MARCH 16, 2010 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the February 16, 2010 meeting.

DEVELOPMENT

2. Request authorization to enter a short-term License Agreement with Big Apple Circus to store trailers upon EDIC owned Parcel A located in the Boston Marine Industrial Park for the period of April 3 to May 16, 2010.
3. Request authorization to enter into multiple License Agreements with Tour and Charter Bus Companies, on a non-exclusive basis, for use of certain land and roadways in the Marine Industrial Park from April through November 2010.
4. Request authorization to execute a Lease Agreement with Mad Props, LLC for the use of 3,005 square feet at 12 Channel Street, Suite 805.
5. Request authorization to enter into a License Agreement with Trehub Corporation d/b/a Martel Upholstery for use of 219 square feet at Storage Cage 1-C at 12 Channel Street, first floor.
6. Request authorization to advertise a Request for Proposals for Snow Plowing and Removal Services at the Boston Marine Industrial Park.

ADMINISTRATION AND FINANCE

7. Personnel