

DRAFT- SUBJECT TO REVISION

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

MINUTES

1. Approval of the Minutes of the December 13, 2012 meeting.

DEVELOPMENT

2. Request authorization to execute a Lease Amendment with Economic Development and Industrial Corporation of Boston and Jubilee Christian Church International, Inc. for 7 Palmer Street, Roxbury for an additional 5 years.
3. Request authorization to assign a License Agreement with Cresset Harborside, LLC for the long term use of 1,100 square feet of the watersheet along Northern Avenue to Liberty Wharf, LLC.
4. Request authorization to execute a Parking Management Services Contract with VPNE Parking Solutions for Parking Facility Management Services in connection with the EDIC Parking Facility at 12 Drydock Avenue within the Boston Marine Industrial Park for one year.

ADMINISTRATION

5. Personnel