

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

**DECEMBER 4, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the November 13, 2008 meeting.

DEVELOPMENT

2. Request authorization to assign the existing Lease with Mazman's Inc. d/b/a Pete's Dockside Restaurant to Tony S. and Marlene S. Barrios in the Marine Industrial Park.
3. Request authorization to assign the existing Lease with Boston Ship Repair, Inc. to Atlantic Marine Holding Company in the Marine Industrial Park.

ADMINISTRATION AND FINANCE

4. Request authorization to enter into a Memorandum of Agreement with the City of Boston Property and Construction Management Department for security services at 43 Hawkins Street, in an amount not to exceed \$53,061.30.
5. Personnel