

DRAFT - NOVEMBER 5, 2008 AT 4:30 P.M.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

**NOVEMBER 13, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the October 16, 2008 meeting.

DEVELOPMENT

2. Request authorization to enter into a License Agreement with Boston Ship Repair, LLC for short term berthing at Pier 5 in the Marine Industrial Park.

ADMINISTRATION AND FINANCE

3. Personnel