

DRAFT - MAY 24, 2007 at 1:00 p.m.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

MAY 31, 2007 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the May 8, 2007 meeting.

DEVELOPMENT

Marine Industrial Park

2. Request authorization to execute a License Agreement with BBX, Inc. to grant land and access rights for trailer storage on Parcel V-1.
3. Request authorization to execute a License Agreement with Boston 4 Celebrations Foundation, Inc. for use of Pier 5 and adjoining area for set-up and loading floating barge associated with the July 4th fireworks display.
4. Request authorization to execute a License Agreement with Boston Ship Repair for use of 3 dolphin Way, Pier Number 5 and land adjacent to 25 Fid Kenney for lifeboats and property storage.
5. Request authorization to advertise a Request for Proposals, jointly with the Massachusetts Aeronautics Commission to develop a first class Public Use Heliport at Parcel C-2 in the Marine Industrial Park.

6. Request authorization to advertise a Request for Proposals for the development of Parcel A and Parcel Q-1 which are zoned Waterfront Commercial.
7. Request authorization to execute a License Agreement with D.L. Wareham, Inc. d/b/a First Call Trucking for use of the first floor of 12 Channel Street.
8. Request authorization to enter into a License Agreement with RDA Construction Corp. for short-term use of a portion of Pier 5 for debris removal in connection with the demolition of Jimmy's Harborside Restaurant.

South Boston

9. Request authorization to enter into a commercial Lease with Gail's Realty Trust for office space at 489A East Broadway

ADMINISTRATION AND FINANCE

10. Personnel