

DRAFT - SEPTEMBER 24, 2008 AT 9 :00 A.M.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

**SEPTEMBER 25, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the September 9, 2008 meeting.

DEVELOPMENT

2. Request authorization to execute a License Agreement with IlluminaleBoston 08 for use of portions of Pier #5 on Parcel V within the Boston Marine Industrial Park to assist in the production of a light show to occur nightly beginning October 1 through October 5, 2008.

ADMINISTRATION AND FINANCE

3. Personnel