

DRAFT - FEBRUARY 8, 2011

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION FEBRUARY 10, 2011 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the January 13, 2011 meeting.
2. Request authorization to advertise a Request for Proposals to qualify vendors to participate in a Trolley Tour Stop Program in the Marine Industrial Park.
3. Request authorization to consent to the sale of industrial condominium "Unit B" in the New Boston Seafood Center located at 312 Northern Avenue from Fresh Water Fish Co. to Pangea Shellfish and Seafood Company, Inc.

ADMINISTRATION AND FINANCE

4. Personnel