

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

APRIL 6, 2006 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the March 9, 2006 meeting.
2. Request authorization to enter into a License Agreement with Top Dog & Sausages, Inc., Yankee Lobster Company and Discover Boston for vending services from April 10, 2006 to October 31, 2006 in the Boston Marine Industrial Park.