

DRAFT - JULY 19, 2007 AT 9:45 A.M.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

JULY 19, 2007 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the June 21, 2007 meeting.

DEVELOPMENT

Marine Industrial Park

2. Request authorization to execute a License Agreement with DLC Corp. D/B/A Bank of America Pavilion for use of Pier 5 to accommodate cannons at a Boston Pops Performance on August 9, 2007.
3. Request authorization to enter into a Memorandum of Understanding with DLC Corp. D/B/A Bank of America Pavilion and the Massachusetts Department of Conservation and Recreation for use of two DCR owned floats located at Wharf 8 for water access to the inner harbor.
4. Request authorization to execute a ten-year Lease with Central Services Committee, Alcoholics Anonymous for use of 12 Channel Street, suite 604.
5. Request authorization to execute a License Agreement with BOC International, Inc. for the use of two storage cages on the first floor of 12 Channel Street.

6. Request authorization to execute a License Agreement with Sir Speedy Printing Center, Inc. for short-term use of basement storage at 12 Channel Street.

7. Request authorization to advertise and issue a request for proposals for parking management services for the 12 Drydock Avenue parking garage within the Boston Marine Industrial Park.
8. Request authorization to execute a License Agreement with Pan-Mass Challenge for of the roadways in the Industrial Park on August 3 and 4, 2007. (TO FOLLOW)

ADMINISTRATION AND FINANCE

9. Request authorization to purchase one T190 Bobcat Compact Track Loader for the use in the Marine Industrial Park, in an amount not to exceed \$47,550.
10. Request authorization for approval of the Economic Development and Industrial Corporation 's Fiscal-Year 2008 Operating Budget.
11. Personnel