

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION**

**MARCH 9, 2006 BOARD OF DIRECTORS' MEETING**

**SCHEDULED FOR 2:00 P.M.**

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**MINUTES**

1. Approval of the Minutes of the February 16, 2006 meeting.
2. Request authorization to enter into a short-term License Agreement with the Big Apple Circus for the use of Parcel A in the Boston Marine Industrial Park for the storage of truck trailers.