

DRAFT- SUBJECT TO REVISION
ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION OF BOSTON
DECEMBER 19, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the December 5, 2013 meeting.

DEVELOPMENT

2. Request authorization to enter into a lease with Kavanagh Advisory Group, LLC for the redevelopment of Parcel R in the Boston Marine Industrial Park.
3. REMOVED
4. REMOVED
5. Request authorization to enter into a Memorandum of Understanding with the Massachusetts Port Authority concerning the use of Black Falcon Avenue in the Boston Marine Industrial Park.

ADMINISTRATION

6. Director's Update
7. Personnel