

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION OF BOSTON  
OCTOBER 18, 2012 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the September 13, 2012 meeting.

**DEVELOPMENT**

2. Request authorization to execute a Lease Amendment with Massachusetts Port Authority for the North Jetty and to execute a Land Disposition Agreement and related documents with NSTAR Electric Company for the sale of land at Fid Kennedy Avenue and additional utility underground easements for the construction and operation of a bulk power substation.

**ADMINISTRATION**

3. Request authorization to advertise a Request for Proposals for the engineering design services for possible parking improvements in the Boston Marine Industrial Park.
4. REMOVED
5. Personnel

**EXECUTIVE SESSION**