

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
MARCH 10, 2011 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the February 10, 2011 meeting.

DEVELOPMENT

2. Request authorization for the tentative designation of a developer for Parcels M and N in the Marine Industrial Park, for one-year.
3. Request authorization to enter into a License Agreement with Contract New England Incorporated for use of approximately 218 square feet of storage space located at 12 Channel Street in the Marine Industrial Park.
4. Request authorization to enter into a License Agreement with Sedera Networks for approximately 360 linear feet of underground conduit in the Marine Industrial Park.

ADMINISTRATION AND FINANCE

5. Request authorization to enter into an agreement with the Fund for Boston Neighborhoods to expend \$10,000 for a temporary public art installation for 18-months at the Marine Industrial Park entrances.
6. Personnel