

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION**

**FEBRUARY 16, 2006 BOARD OF DIRECTORS' MEETING**

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

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**MINUTES**

1. Approval of the Minutes of the January 26, 2006 meeting.
2. Request authorization to enter into a Lease with Copy Cop for approximately 15,160 square feet on the fifth floor of 12 Channel Street, Boston Marine Industrial Park.