

DRAFT - MAY 14, 2008 AT 2:20 P.M.
ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
MAY 15, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the April 29, 2008 meeting.

DEVELOPMENT

2. Request authorization to advertise a Request for Proposals for electrical engineering consultant services for fire alarm improvements at 12 Channel Street in the Boston Marine Industrial Park.

ADMINISTRATION AND FINANCE

3. Request authorization to enter into a management services contract with First Night Boston, Inc. for the 2008 Arts program at the Community Arcade on City Hall Plaza, in an amount not to exceed \$30,000.
4. Request authorization to enter into a general construction contract with Unified Contracting, Inc. for services for the Berth 10 Pumpout Station and Sewer Connection in the Marine Industrial Park, in an amount not to exceed \$42,860.00
5. Request authorization to fulfill the City of Boston's commitment to the Initiative for a New Economy by authorizing an expenditure of \$100,000.
6. Request authorization to fulfill the complete commitment by the City of Boston to Boston World Partnerships, Inc. by authorizing an expenditure of \$500,000.
7. Personnel