

## **DRAFT - JULY 9, 2012**

### **ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON JULY 12, 2012 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.**

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#### **MINUTES**

1. Approval of the Minutes of the June 12, 2012 meeting.

#### **DEVELOPMENT**

2. Request authorization to execute a License Agreement with Design Communications, LTD. for short term use of Suite #105 in 12 Channel Street in the Boston Marine Industrial Park.
3. Request authorization to advertise a Request for Proposals for parking management services at the 12 Drydock Avenue Parking Garage in the Boston Marine Industrial Park.
4. Request authorization for a one-year extension to the tentative designation of The Fallon Company, LLC as the redeveloper of Parcel V-1 in the Boston Marine Industrial Park.

#### **ADMINISTRATION**

5. Personnel