

DRAFT - DECEMBER 10, 2012

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION OF BOSTON
DECEMBER 13, 2012 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the November 15, 2012 meeting.

DEVELOPMENT

2. Request authorization to advertise a Request for Proposals for the Trolley Stop Program within the Boston Marine Industrial Park.
3. Request authorization to enter into a Second Amendment to the Lease with Park Realty Trust d/b/a McDonald Steel for use of 3 Anchor Way.
4. Request authorization to advertise a public bid for Inspection, Testing, Servicing and Full Preventative Maintenance of Elevator Equipment in the Boston Marine Industrial Park.

ADMINISTRATION

5. Request authorization to enter into a grant agreement with the Department of Transportation for funds to support the Boston Bikes Program for calendar 2013.
6. Personnel