

DRAFT - MAY 11, 2012
ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION OF BOSTON
MAY 15, 2012 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

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

DEVELOPMENT

2. Request authorization to enter into a License Agreement with Cresset Harborside, LLC for use of a portion of EDIC owned watersheet as part of the "Boston Tea Paddle/Stand Up For Liberty" festivals on June 16 and 17 and August 5, 2012 in the Marine Industrial Park.
3. Request authorization to issue a Request for Proposals to redevelop and lease Wharf 8 and Pier 7 in the Marine Industrial Park.

ADMINISTRATION

4. Personnel