

## **DRAFT - AUGUST 6, 2012**

### **ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON AUGUST 9, 2012 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.**

---

#### **MINUTES**

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

#### **DEVELOPMENT**

2. Request authorization to execute an Engineering Services Contract with RDK Engineers for the Boiler Replacement at 12 Channel Street in the Boston Marine Industrial Park, in an amount not to exceed \$130,400.
3. Request authorization for a one-year subscription renewal with Costar Group, Inc. to access commercial real estate market data, listing and business services, in an amount not to exceed \$32,973.81.

#### **ADMINISTRATION**

4. Request authorization to approve the FY13 Operating Budget.
5. Personnel