

DRAFT- SUBJECT TO REVISION
ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION OF BOSTON
DECEMBER 5, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the November 14, 2013 meeting.

DEVELOPMENT

2. Request authorization to enter into a lease with Plaor, Inc. to relocated office space at 12 Channel Street in the Boston Marine Industrial Park.
3. Request authorization to enter into a lease extension with Central Services committee, Alcoholics Anonymous for the use of Suite 604 at 12 Channel Street in the Boston Marine Industrial Park.
4. Request authorization to execute a License Agreement with Cambrian Innovation, Inc. for a short term use of storage Unit B12 located at 12 Channel Street, Boston Marine Industrial Park.

ADMINISTRATION

5. Request authorization to enter into an Engineering Services Contract with Fay Spofford & Thorndike, Inc. for Phase I site improvement designs at Parcel C1 in the Boston Marine Industrial Park.
6. Director's Update
7. Personnel