

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

JANUARY 26, 2006 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the December 1, 2005 meeting.
2. Request authorization to execute Amendment No. 1 for Fire Alarm Maintenance Services in the Marine Industrial Park for required updating, in an amount not to exceed \$25,000.
3. Request authorization to designate Fisherman's Marine Park Development Company, LLC as developer of 290, 300 and 302 Northern Avenue in the Boston Marine Industrial Park for the construction of a state of the art seafood processing facility, a display auction area, which will allow for public to view and construction to the Harborwalk.