

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

MAY 16, 2006 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the April 25, 2006 meeting.
2. Request authorization to enter into a General Construction Contract with P.J. Spillane Company for the exterior masonry repairs at 22 Drydock Avenue, at an amount not to exceed \$52,000.
3. Request authorization to execute a Lease Agreement with Sprint Nextel for approximately 300 square feet of space on the 9th floor and 96 square feet on the roof of 12 Channel Street in the Marine Industrial Park.
4. Request authorization to execute a License Agreement with Robert F. Kennedy Children's Action Corps., Inc. for the use of 25 parking spaces on Parcel A in the Marine Industrial Park in July and August, 2006 for the RFK's Island of Hope Program.
5. Request authorization to execute a License Agreement with Pan-Massachusetts Challenge, Inc. for the use of land adjacent to Northern Avenue and Berth 10 in the Marine Industrial Park on August 4-6, 2006 for the Pan-Mass Challenge.
6. Request authorization to execute a License Agreement with the Dave McGillivray Sports Enterprises, Inc. for the use of roadways in the Marine Industrial Park on September 3, 2006 for the Boston Triathlon to benefit Children's Hospital.

7. Request authorization to execute a License Agreement with the South Boston Neighborhood House for the use of roadways in the Marine Industrial Park on September 9, 2006 for the 2006 Ollie Road Race.

8. Request authorization to terminate a Lease Agreement with John Nagle Company at 306 Northern Avenue and enter into a new Lease Agreement with John Nagle Seafood Company at 306 Northern Avenue and enter into a new lease with Mass Bay Brewing Company Inc. at 306 Northern Avenue, Boston Marine Industrial Park.