

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION**

**JUNE 6, 2006 BOARD OF DIRECTORS' MEETING**

**SCHEDULED FOR 2:00 P.M.**

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**MINUTES**

1. Approval of the Minutes of the May 16, 2006 meeting.
2. Request authorization to enter into a Professional Services Contract with J. Mark Beamis for Fiscal Year 2007 for managing federal, state and city grant funds provided for employment and training and human services programs, in an amount not to exceed \$89,600.
3. Request authorization to enter into a License Agreement with Boston 4 for loading, set-up and breakdown of fireworks at Pier 5.