

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

SEPTEMBER 7, 2006 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the July 20, 2006 meeting.
2. Request authorization to enter into a one-year agreement with Mass Bay Brewing Company, Inc. allowing three sponsored promotional events to be located at 306 Northern Avenue and an adjacent vacant parcel in the Marine Industrial Park.
3. Request authorization to assign the existing lease with Boston Ship Repair, Inc to BSR Acquisition Corp. for space 32A Drydock Avenue.
4. Request authorization to assign the existing lease with Raleigh Restaurant, Inc. d/b/a Pete's Dockside to Mazman's Inc. for space at 12 Channel Street.