

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

DECEMBER 21, 2006 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the November 16, 2006 meeting.
2. Request authorization to enter into a Contract with TransUnion for consumer reporting services related to the Boston Earned Income Tax Credit Campaign's Credit Advisor program.
3. Request authorization to execute a lease amendment with Cargo Ventures LLC, contingent upon their purchase of the leasehold estate currently held by Boston Harbor Partners Limited Partnership at 22 Drydock Avenue in the Boston Marine Industrial Park.
4. Personnel