

DRAFT MARCH 7, 2007 - 9:00 A.M.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

MARCH 8, 2007 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the February 13, 2007 meeting.
2. Request authorization to schedule a Public Hearing on March 29, 2007 at 3:00 p.m. regarding the proposed funding application under the Public Works Economic Development Program for certain roadway improvements at Access Roads A & B and FID Kennedy Avenue in the Boston Marine Industrial Park.
3. Request authorization for the Economic Development and Industrial Corporation (EDIC) to enter into a loan agreement for the provision of five hundred thousand dollars from the EDIC general fund to Boston World Partnerships, Inc. to assist the City in attracting new businesses to create job opportunities.
4. Personnel