

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

APRIL 24, 2007 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the March 29, 2007 meeting.
2. Request authorization to enter into a License Agreement with Top Dogs & Sausages Inc. for the 2007-2009 Boston Marine Industrial Park Vendor Services Program from April through October (each year).
3. Request authorization to enter into a License Agreement with the Massachusetts Bay Brewing Company for use of roadways for the annual Harpoon 5 Mile Road Race to benefit the Angel fund on June 2, 2007.
4. Request authorization to enter into a License Agreement with DLC Corp., d/b/a Bank of America Pavilion, for use of a portion of land for trailer parking starting May 1, 2007 and continuing on a Tenancy at Will basis.
5. Request authorization to enter into a License Agreement with Nextel Communications of the Mid-Atlantic, Inc. to permit installation and operation of a wireless antenna at 12 Channel Street for five years plus a four year option.
6. Request authorization to amend the Lease with Boston Ship Repair, Inc. for the use of dry dock facilities in the Industrial Park and use of 24 Drydock Avenue for office space.

7. Request authorization to amend the Lease Agreement with Au Bon Pain Corporation, Inc. to extend the existing lease at One Au Bon Pain Way with eight five-year option terms.
8. Request authorization to enter into Lease Agreement with Global Protection Corp. for use of the second floor of 12 Channel Street for distribution and office space.

ADMINISTRATION AND FINANCE

9. Request authorization to appoint the Deputy Director for Budget and Finance as Chief Procurement Officer for the Economic Development and Industrial Corporation under the Uniform Procurement Act.
10. Personnel