

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION**

**MAY 8, 2007 BOARD OF DIRECTORS' MEETING**

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

---

**MINUTES/SCHEDULING**

1. Approval of the Minutes of the April 24, 2007 meeting.
2. Request authorization to issue a Request for Proposals for Parcels M and N for the redevelopment in the Marine Industrial Park.

**ADMINISTRATION AND FINANCE**

3. Request authorization to expend \$900,000 to Boston Local Development Corporation in order to enter into a loan agreement with the Children's Museum.
4. Personnel