

DRAFT – JUNE 21, 2007 at 10:30 a.m.
ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION

JUNE 21, 2007 BOARD OF DIRECTORS' ANNUAL
MEETING

SCHEDULED FOR 2:00 P.M.

1. Election of Officers.

MINUTES

2. Approval of the Minutes of the May 31, 2007 meeting.

DEVELOPMENT

Marine Industrial Park

3. Request authorization to accept and expend \$412,500 of funds from the Massachusetts Executive Office of Transportation in connection with the Marine Industrial Park-South Boston Rail Extension Project and to enter into a Grant Agreement with the Office of Transportation; and to advertise a Request for Proposals for a design consultant for the Rail Extension Project.
4. Request authorization to amend a Lease Agreement with the Massachusetts Port Authority for the North Jetty and to execute a Purchase and Sales Agreement with NSTAR Electric Company for the sale of 16,542 square feet of land on Fid Kennedy Avenue for the construction of a bulk power substation.

ADMINISTRATION AND FINANCE

5. Personnel