

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION  
AUGUST 14, 2007 BOARD OF DIRECTORS' MEETING**

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

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**MINUTES**

1. Approval of the Minutes of the July 19, 2007 meeting.
2. Request authorization to execute a License Agreement with the South Boston Neighborhood House for use of certain roads in the Boston Marine Industrial Park to be used as part of the Ollie Road Race to be held on Saturday, September 8, 2007.
3. Request authorization to execute a License Agreement with the World Triathlon Corporation for use of roadways within Boston's Marine Industrial Park on Monday, September 3, 2007 to be used as part of the Boston Iron Girl 5 Mile Road Race benefiting the Ulman Cancer Fund.
4. Request authorization to execute a License Agreement with Pan-Massachusetts Challenge, Inc. for the use of land adjacent to Northern Avenue and Berth 10 in the Boston Marine Industrial Park on August 3-5, 2007.
5. Request authorization to enter into a three year service contract with Unified Contracting, Inc. for Snow Plow and Removal Services at Boston Marine Industrial Park in the amount of Eighty-seven thousand, Three Hundred, Fifty Dollars.

6. Request authorization to execute a Service Contract with Dewberry-Goodkind, Inc. for the performance of engineering and design services in connection with the proposed transfer of water and sewer systems within the Boston Marine Industrial Park to the Boston Water and Sewer Commission, in an amount not to exceed Sixty-seven Thousand dollars.
7. Request authorization to enter into a three year service contract with American Service Co., Inc. for the inspection, testing, servicing and full preventative maintenance of fire alarm equipment at Boston Marine Industrial Park, in the amount of Twenty-two Thousand Seven Hundred Dollars.

#### **ADMINISTRATION AND FINANCE**

8. Personnel