

DRAFT -SEPTEMBER 6, 2007 AT 11:00 A.M.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
SEPTEMBER 11, 2007 BOARD OF DIRECTORS' MEETING**

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the August 14, 2007 meeting.
2. Request authorization to execute a Service Contract with Vanasse Hangen Brustlin, Inc. for engineering and design services for the Marine Industrial Park – South Boston Rail Extension Project in an amount not to exceed \$550,000.
3. Request authorization to enter into a License Agreement with Mass Bay Brewing Company, Inc. for the annual Harpoon Octoberfest Festival September 28 and 29, 2007.

ADMINISTRATION AND FINANCE

4. Personnel