

DRAFT - OCTOBER 22, 2007 AT 1:45 P.M.

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OCTOBER 23, 2007 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the October 3, 2007 meeting.
2. Request authorization to enter into a License Agreement with Boston Ship Repair, LLC for short-term use of Pier Number 5 for the purposes of lifeboat and property storage.

ADMINISTRATION AND FINANCE

3. Request authorization to loan proceeds to the Boston Redevelopment Authority for the acquisition of Hess property approximately 8.95 acres for residential and industrial land located at 146-172 Condor Street in East Boston.
4. Request authorization to purchase a 2008 Ford Escape Hybrid Vehicle, in an amount not to exceed \$28,950.00
5. Request authorization to purchase two 2008 Ford Pickup Trucks for administrative staff and maintenance crew use, in an amount not to exceed \$28,092.
6. Personnel