

DRAFT - FEBRUARY 19, 2008 AT 12:30 P.M.

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION FEBRUARY 26, 2008 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the January 31, 2008 meeting.

DEVELOPMENT

2. Request authorization to accept a \$90,000 Massachusetts Area Planning Council Grant for implementing a City of Boston Bicycle Parking Rack Installation Program and to advertise an Invitation to Bid for the purchase of 500 bicycle racks.
3. Request authorization to enter into a License Agreement with Mass Bay Brewing Company, Inc. to use 306 Northern Avenue for a promotional event.
4. Request authorization to execute a third amendment to the existing lease with Recycled Paper Company, Inc. at 12 Channel Street extending the lease for five years.

ADMINISTRATION AND FINANCE

5. Personnel