

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION  
MARCH 13, 2008 BOARD OF DIRECTORS' MEETING**

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

---

**MINUTES**

1. Approval of the Minutes of the February 26, 2008 meeting.

**DEVELOPMENT**

2. Request authorization to advertise a Request for Proposals for Demolition Engineering Services located at 6 Tide Street in the Boston Marine Industrial Park.
3. Request authorization to accept and expends funds from the City of Boston Environment Department and to enter into a Memorandum of Agreement for \$50,000 and further request to execute a contract with Childs Engineering Corporation of Medfield MA for \$10,000 for design services and contract administration and further to advertise for construction bids for the Pumpout Station and Sewer Connection Project in the Boston Marine Industrial Park.
4. Request authorization to enter into a Fourth Amendment to the original lease with the Massachusetts Pile Drivers Local No. 56 Apprenticeship and Training Fund with offices located on the third floor of 22 Dry Dock Avenue within the Boston Marine Industrial Park whereby the scheduled Term Expiration Date shall be extended one year to June 30, 2009.
5. Request authorization to enter into a short term License Agreement with Big Apple Circus, Ltd. To allow Big Apple Circus to store trailers on Parcel A in the Boston Marine Industrial Park for performances occurring March 29<sup>th</sup> through May 4<sup>th</sup>, 2008.

6. Request authorization to enter into a License Agreement with Lexus Productions, Inc. to permit the use of 25 Fid Kennedy Avenue in the Boston Marine Industrial Park to be used as a site location for a photo shoot.
7. Request authorization to enter into a Sixth Amendment to the original lease with the Adcotron EMS, Inc. at 12 Channel Street within the Boston Marine Industrial Park to reduce the Leased Premises from 70,828 square feet to 35,414 square feet, to add an additional five-year option term, and to increase the per square foot fixed rent.
8. Request authorization to enter into a Second Amendment to the original lease with Global Protection Corporation permitting Global to relocate from Suite #202 to Suite #401 of 12 Channel Street within the Boston Marine Industrial Park.
9. Request authorization to consent to the sale of leasehold improvements and assignment of lease for 7 Tide Street, Boston Marine Industrial Park from Demetri Enterprises, Inc. to the Reflex Lighting Group, Inc. and further request to amend the lease to authorize twenty on-site parking spaces and acknowledgement of Economic Development & Industrial Corporation's right to permit a rail easement on the leased premises.
10. Request authorization to execute documentation to permit a 7,000 square foot expansion of an existing seafood processing facility leased by the New Boston Seafood Center, Inc. and located at 145 Northern Avenue within the Boston Marine Industrial Park.

## **ADMINISTRATION AND FINANCE**

11. Personnel