

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION**

**APRIL 29, 2008 BOARD OF DIRECTORS' MEETING**

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

---

**MINUTES**

1. Approval of the Minutes of the April 1, 2008 meeting.

**DEVELOPMENT**

2. Request authorization to advertise a Request for Proposals for a Construction Contract for the window improvements at 22 Drydock Avenue in the Marine Industrial Park.
3. Request authorization to enter into a License Agreement with Crew Enterprises LLC for the 2008-2009 Boston Marine Industrial Park Vendor Services Program from April through October 31.
4. Request authorization to enter into a construction contract with Carr & Sons, Inc. for fireproofing of the central parking garage, in an amount not to exceed \$49,500.
5. Request authorization to enter into a License Agreement with Starship Cruise Lines, LLC for berthing at Berth 10 for their dining yacht operation.
6. Request authorization to enter into a short-term License Agreement with Boston Ship Repair, LLC for use of 3 Dolphin Way and Pier 5 to store lifeboats and property.
7. Request authorization to enter into a License Agreement with DLC Corp. d/b/a Bank of America Pavilion for short term use of a portion of Parcel V-1 for short term bus and trailer storage.

## ADMINISTRATION AND FINANCE

8. Request authorization to provide a grant in the amount of Thirty-Seven Thousand Five Hundred Dollars to Nuestra Comunidad Development Corporation to assist Nuestra Culinary Ventures, a shared commercial kitchen, in its need for short-term funding.
9. Request authorization to expend \$190,000 to sponsor the Hub on Wheels citywide bike ride in September 2008 and to issue a Request for Proposals for a professional event planner for the Hub on Wheels bike ride.
10. Personnel