

**DRAFT - MAY 30, 2008 at 10:00 a.m.**

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION  
JUNE 3, 2008 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES**

1. Approval of the Minutes of the May 15, 2008 meeting.

**DEVELOPMENT**

2. Request authorization to advertise a Request for Qualifications for design services for the ventilating and cooling improvements at 22 Drydock Avenue, 3<sup>rd</sup> floor in the Boston Marine Industrial Park.
3. Request authorization to enter into a license agreement with Cresset Harborside, LLC for long term use of 1,100 square feet of the watersheet along Northern Avenue in the Boston Marine Industrial Park to accommodate a pedestrian walkway as part of the overall plan to develop to adjoining Massport Parcel E.
4. Request authorization to enter into a license agreement with multiple tenants of the Marine Industrial Park for short term use of Parcel V-1 for container and trailer storage.

**ADMINISTRATION AND FINANCE**

5. Personnel