

**DRAFT – JUNE 24, 2008 AT 10:00 a.m.**  
**ECONOMIC DEVELOPMENT AND INDUSTRIAL**  
**CORPORATION**  
**JUNE 24, 2008 BOARD OF DIRECTORS’ MEETING**  
**SCHEDULED FOR 2:00 P.M.**

---

**MINUTES**

1. Approval of the Minutes of the June 3, 2008 meeting.

**DEVELOPMENT**

2. Request authorization to tentatively designate Trenk Family LLC as developer of a temporary heliport facility located at Parcel C-2 in the Marine Industrial Park.
3. Request authorization to award a general construction contract for window improvements at 22 Drydock Avenue, in an amount not to exceed \$48,980.
4. Request authorization to execute a license agreement with Boston 4 Celebrations Foundation, Inc. for the use of Pier 5 and adjoining areas for the setup and loading of fireworks onto barges for the July 4<sup>th</sup> Boston Fireworks display.
5. Request authorization to enter into a contract with Gale Associates Inc. for the demolition and hazardous material abatement of 6 Tide Street in the Marine Industrial Park, in an amount not to exceed \$166,140.

**ADMINISTRATION AND FINANCE**

6. Request authorization for the Director to enter into short-term license agreements for the temporary use of Authority land for periods up to 2 days.

7. Request authorization to purchase electronic archiving and e-discovery software, in an amount not to exceed \$50,000.
8. Request authorization to award a contract to ESRI for web site redesign in an amount not to exceed \$197,000.
9. Personnel