

**DRAFT - MARCH 4, 2009 AT 3:00
ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

**MARCH 10, 2009 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the February 19, 2009 meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to solicit public bids for the Water Meter Improvement project in the Boston Marine Industrial Park.
3. Request authorization to enter a short-term License Agreement with Big Apple Circus to store trailers upon EDIC owned Parcel A located in the Boston Marine Industrial Park for the period of March 16 to May 15, 2009.
4. Request authorization to amend the Contract with The MeMe for additional programming and design cost of PoweringUpBoston website from \$24,500 to \$30,260 with the goal of the website to better connect game companies with targeted workforce and government agencies.
5. Personnel