

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

**MAY 8, 2009 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the April 28, 2009 meeting.

DEVELOPMENT

2. Request authorization to execute a sub-lease between Zoom Group, LLC and MetroPCS Massachusetts, LLC for sub-lease for 160 square feet of roof space and needed conduit ducts for the installation and operation of a wireless communication antennae at 27 Drydock Avenue in the Marine Industrial Park,

ADMINISTRATION AND FINANCE

3. Personnel