

**DRAFT – JUNE 9, 2009 at 12:30 p.m.**  
**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION**  
**JUNE 18, 2009 BOARD OF DIRECTORS’ MEETING**  
**SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the May 14, 2009 meeting.

**DEVELOPMENT**

2. Request authorization to execute Agreement with the Boston Fire Department for use of 5,000 square feet within the Quonset Hut located in Parcel V-1 in the Marine Industrial Park for the period of one year.
3. Request authorization to execute a License Agreement with Atlantic Marine Boston, LLC granting short-term land and access rights for lifeboat and property storage at a portion 3 Dolphin Way and Parcel V in the Marine Industrial Park.
4. Request authorization to an Agreement with Leachmore Point, LLC, real estate holding company for Reflex Lighting Group, to sublease to Ginko BioWorks, LLC 3,400 square feet of commercial space and sublease to Demetri Enterprizes, Inc. d/b/a Aflac Insurance 3,200 square feet all located at 7 Tide Street in the Marine Industrial Park.

**ADMINISTRATION AND FINANCE**

5. Request authorization to amend the Engineering Services Agreement with AECOM USA, Inc to complete the permit application necessary to renew the National Pollution Discharge Elimination System Multi-Sector General Permit for the Marine Industrial Park “Industrial Sector” Stormwater Discharge, in an amount not to exceed \$40,800.