

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
AUGUST 13, 2009 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the July 16, 2009 meeting.

DEVELOPMENT

2. Request authorization to enter into a Lease between EDIC and Martel Upholstery to lease 4,895 square feet at 12 Channel Street in the Marine Industrial Park.
3. Request authorization to enter into the Third Lease Amendment with Stavis Seafood to approve an additional 1,565 square foot mezzanine seafood cooler space at 7 Channel Street in the Marine Industrial Park.

ADMINISTRATION AND FINANCE

4. Request authorization to submit an application to the Economic Development Administration of the United States Department of Commerce in support of the remediation and demolition of 6 Tide Street in preparation of a new LEED-certified marine-based development in the Marine Industrial Park.
5. Request authorization to amend the Grant Agreement with Boston World Partnerships, Inc. to meet the overall funding commitment made in 2007.
6. Request authorization for approval of the Boston Redevelopment Authority's Fiscal-Year 2010 Operating Budget.
7. Request authorization to procure a Ricoh Digital Color Copier in an amount not to exceed \$10,684.00
8. Personnel