

DRAFT - DECEMBER 15, 2009

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION DECEMBER 17, 2009 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the November 17, 2009 meeting.
2. Request authorization to execute a three year maintenance contract with 3 Phase Elevator Corporation for the inspection, testing, servicing and full preventative maintenance of elevator equipment.
3. Request authorization to enter into a License Agreement with Copy Cop, The Digital Printing Company, LLC for use of 1,315 square feet of storage area in the basement of 12 Channel Street.
4. Request authorization to enter into a License Agreement with Stavis Seafood, Inc. for use of 441 square feet of storage area on the first floor of 12 Channel Street.
5. Request authorization to execute the necessary documentation to permit the City of Boston Mayor's Office of Emergency Preparedness and the Public Works and Transportation Departments to use at the facilities at 25 Fid Kennedy Avenue, Parcel N.

ADMINISTRATION AND FINANCE

6. Request authorization to enter into License Agreements of 5 days or shorter for EDIC-owned properties without necessitating board action.
7. Personnel