

DRAFT - MAY 13, 2010

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION MAY 18, 2010 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the April 13, 2010 meeting.

DEVELOPMENT

2. Request authorization to amend the Lease Agreement with Leachmore Point, LLC to establish terms of any net profits derived from the sublease at 7 Tide Street; and, to permit the sublease of 8,907 square feet at 7 Tide Street to Wine Vault Group of Massachusetts.
3. Request authorization to advertise Construction Bids for the Fire Alarm System Improvements Project at 12 Channel Street in the Boston Marine Industrial Park.
4. Request authorized to advertise Construction Bids for the Inspection, Testing, Servicing and Full Preventative Maintenance of Fire Alarm Equipment in the Boston Marine Industrial Park.

ADMINISTRATION AND FINANCE

5. Personnel