

**DRAFT – JUNE 15, 2010 at 11:15 a.m.**  
**ECONOMIC DEVELOPMENT AND INDUSTRIAL**  
**CORPORATION**  
**JUNE 22, 2010 BOARD OF DIRECTORS’ MEETING**  
**SCHEDULED FOR 5:30 P.M.**

---

**MINUTES**

1. Approval of the Minutes of the May 18, 2010 meeting and June 3, 2010 Special Meeting.

**DEVELOPMENT**

2. Request authorization to execute a Third Lease Agreement Amendment with Coastal Cement Corporation to remove 2,999 square feet of land and relocate 6 parking spaces from Drydock Avenue.
3. Request authorization to execute a License Agreement with Boston 4 Celebrations Foundation, Inc. for use of 500 liner feet of Pier 5 for the barge for the July 4<sup>th</sup> Boston Fireworks display.

**ADMINISTRATION AND FINANCE**

4. Personnel