

**DRAFT – SEPTEMBER 20, 2010 at 2:00 p.m.**  
**ECONOMIC DEVELOPMENT AND INDUSTRIAL**  
**CORPORATION**  
**SEPTEMBER 21, 2010 BOARD OF DIRECTORS’ MEETING**  
**SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the August 17, 2010 meeting.

**DEVELOPMENT**

2. Request authorization to enter into a General Construction Contract with Wayne J. Griffin Electric, Inc. for the fire alarm system improvements at 12 Channel Street in the Marine Industrial Park, in an amount not to exceed \$688,154.00.
3. Request authorization to amend and restate the Engineering Service Contract with Fay, Spofford & Thorndike, Inc. related to the video inspection and necessary repairs by Boston Water and Sewer Commission as a prerequisite to the transfer of ownership of the Marine Industrial Park’s water and sewer systems to the Boston Water and Sewer Commission, in an amount not to exceed \$150,000.
4. Request authorization for the Director to execute necessary documentation to permit Leachmore Point LLC to sublease approximately 8,907 square feet of space to Oasys Water, Inc. at 7 Tide Street, Boston Marine Industrial Park.

**ADMINISTRATION AND FINANCE**

5. Request authorization to convert a One Million Dollar loan to a grant that the Boston Redevelopment authority utilizes for expenditures made on the Downtown Crossing Economic Initiatives and for FY2010 position eliminations.
6. Personnel