

Mr. Palmieri the meeting.

The Chairman opened the meeting of the Economic Development and Industrial Corporation.

The Minutes of the meeting of May 18, 2010 (which were previously distributed) were submitted.

On a motion duly made and seconded, it was unanimously

VOTED: To approve the Minutes as submitted.

Copies of a memorandum dated June 22, 2010 were distributed entitled "PROPOSED THIRD AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON ('EDIC') AND COASTAL CEMENT CORPORATION ('TENANT') ALL WITHIN THE MARINE INDUSTRIAL PARK ('MIP')", which included a proposed vote.

Mr. Dennis Davis, Deputy Director, Industrial Development and Commercial Leasing, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously  
VOTED: That the Director be, and hereby is, authorized on behalf of the Economic Development and Industrial Corporation of Boston ("EDIC") to execute a third amendment to the original lease between the Economic Development and Industrial Corporation of Boston and Coastal Cement Corporation to remove from the Leased Premises approximately 2,999 square feet of land area currently utilized as a public sidewalk and to relocate 6 parking spaces from Drydock Avenue to within the Leased Premises and to execute any documentation necessary to enter into the first option term as established in the original lease agreement, as amended, all within Parcel K of the Marine Industrial Park on terms and conditions substantially consistent with the Board Memorandum submitted at the meeting held June 22, 2010.

Copies of a memorandum dated June 22, 2010 were distributed entitled "LICENSE AGREEMENT WITH BOSTON 4 CELEBRATIONS FOUNDATION, INC. FOR USE OF PORTIONS OF PARCEL V WITHIN THE BOSTON MARINE INDUSTRIAL PARK FOR THE PURPOSES OF STAGING AND BREAKDOWN OF FIREWORKS AND RELATED MATERIALS AND EQUIPMENT IN SUPPORT OF THE BOSTON JULY 4<sup>TH</sup> FIREWORKS DISPLAY", which included a proposed vote.

Mr. Dennis Davis, Deputy Director, Industrial Development and Commercial Leasing, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously  
VOTED: That the Director be, and hereby is, authorized on behalf of the  
Economic Development and Industrial Corporation of Boston  
("EDIC") to enter into a License Agreement with Boston 4  
Celebrations Foundation, Inc. for use of Pier #5 and adjacent areas  
on terms and conditions substantially consistent with the Board  
Memorandum submitted at the Board meeting held June 22, 2010.

Copies of a memorandum dated June 22, 2010 were distributed entitled  
"PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously  
VOTED: To approve and authorize the contract amendment for Consultant  
Gordon M. Carr d/b/a GMC Strategies until April 2, 2011 at no additional cost.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously  
VOTED: To approve and authorize an extension to the professional services  
agreement with Michele O'Donnell for a total contract cost of \$12,502 from July 1,  
2010 until 9/10/2010.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously  
VOTED: To approve and authorize renewal of the employment services  
agreement with Casey Roncoroni from July 1, 2010 until December 31, 2010 for a  
contract cost not to exceed \$21,500.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously  
VOTED: To approve and authorize renewal of the employment services  
agreement with Faisal Farhat with JCS/EITC from July 1, 2010 until December  
31, 2010 for a contract cost not to exceed \$20,000.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously  
VOTED: To approve and authorize renewal of the employment services  
agreement with Brian Robinson with JCS/EITC from July 1, 2010 until December  
31, 2010 for a contract cost not to exceed \$22,500.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously  
VOTED: To approve and authorize an employment services agreement with  
Mr. J. Mark Beamis from July 1, 2010 until June 30, 2011 for a contract cost not to  
exceed \$90,825.

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously VOTED: To approve and authorize a contract extension/amendment for Lara R. Merida-Fernandes from June 19, 2010 until September 30, 2010, in an amount not to exceed \$16,815.75.

PERSONNEL MEMORANDUM #8

On a motion duly made and seconded, it was unanimously VOTED: To approve and authorize an extension and amendment to the professional employment services agreement with Jose Rodriquez at the Roxbury Center from July 19, 2010 until September 30, 2010.

PERSONNEL MEMORANDUM #9

On a motion duly made and seconded, it was unanimously VOTED: To approve *Unpaid Internships* for Larry Sandigo, Office of the General Counsel *Extension* from 6/1/10 -9/3/10; Alexander Gray , Office of the General Counsel from 6/4/10 - 9/3/10; David Henry, ECD/Economic Initiatives from 6/23/10 - 8/27/10; Yao Dong, Planning/Urban Design from 6/28/10 - 8/27/10; Dimitrina N. Dimitrova, Communications/Planning from 6/28/10 - 8/27/10; Alana Gottlieb, JCS/EITC from 6/23/10 - 8/27/10; Stephanie Wong, JCS/EITC from 6/23/10 - 8/27/10; Cindy Y. Qiao, ECD/Economic Initiatives date to be determined-8/27/10

*Paid Internships:* (Martin Luther King Scholars, Paid by John Hancock & MLK Funds) :Unique Marshall, JCS/WriteBoston from 7/6/10-8/13/10  
Schteiner Alexis, JCS/WriteBoston from 7/6/10-8/13/10

PERSONNEL MEMORANDUM #10

On a motion duly made and seconded, it was unanimously VOTED: To approve a Fellowship for Mr. David Lindquist from June 23, 2010 until August 20, 2010 paid through Suffolk University and Federal Work Study Funds.

PERSONNEL MEMORANDUM #10

On a motion duly made and seconded, it was unanimously VOTED: To approve and authorize out of state travel and meeting attendance for Conny Doty, to Herosa Beach, CA from June 22, 2010 until June 25, 2010 at no cost to the Agency.

PERSONNEL MEMORANDUM #11

On a motion duly made and seconded, it was unanimously VOTED: To accept the resignation of Tyler Norod, Assistant to the Chief Planner, Grade 16 effective June 18, 2010.

On roll call, the following voted "Aye": Ms. Thornell; Messrs. Jones, Coyle, Supple and Foster.

Mr. Jones announced that Regular Session would resume following the close of Executive Session.

The Members entered Executive Session at 7:19 p.m.

The Members came out of Executive Session at 7:31 p.m.

VOTED: That the next meetings of the Authority will be held on Tuesday, July 20, 2010 at 5:30 p.m.; Tuesday, August 17, 2010 at 5:30 p.m.; and Tuesday, September 14, 2010 at 5:30 p.m.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 7:32 p.m.

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Assistant Clerk