

DRAFT - JULY 1, 2011

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION JULY 14, 2011 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the June 16, 2011 meeting.

DEVELOPMENT

2. Request authorization to enter into an Engineering Service Contract with Jacobs Engineering Group, Inc. for roadway improvements, marine industrial park work for roadway safety and maintenance improvements located in the Marine Industrial Park, in an amount not to exceed \$86,650.00.
3. Request authorization to enter into a Lease Agreement with Copy Cop, The Digital Printing Company, LLC for use of 14,753 square feet of Suite 502 and 1,315 square feet of Storage Cage B7 located at 12 Channel Street in the Marine Industrial Park.
4. Request authorization to enter into a Lease Agreement with North Bennet Street School for use of 12,200 square feet of Suite 703 for the locksmithing program located at 12 Channel Street in the Marine Industrial Park.
5. Personnel