

DRAFT - AUGUST 10, 2011

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION AUGUST 16, 2011 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the July 14, 2011 meeting.

DEVELOPMENT

2. Request authorization for a one year renewal to Costar Group, Inc. for access to proprietary commercial real estate market data, listing and business services; and to subscribe to Costar's property Showcase services for one year, in an amount not to exceed \$36,000.
3. Request authorization to enter into a License Agreement with Comcast Business Services for 10,000 linear duct feet for the installation, use and maintenance of fiber optic cable to provide commercial telecommunication and data services to the Marine Industrial Park businesses.
4. Request authorization to loan \$703,526.25 from the Brownfields Cleanup Revolving Loan Fund for cleanup and remediation of 6 Tide Street in the Marine Industrial Park. (Memo to Follow)

ADMINISTRATION

5. Personnel