

**DRAFT - OCTOBER 18, 2011**  
**ECONOMIC DEVELOPMENT AND INDUSTRIAL**  
**CORPORATION**  
**OCTOBER 20, 2011 BOARD OF DIRECTORS' MEETING**  
**SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the September 15, 2011 meeting.

**DEVELOPMENT**

2. Request authorization to amend the contract with McLaughlin Brothers Contracting Corporation for snow plowing and removal services in the Marine Industrial Park, in an amount not to exceed \$50,000.
3. Request authorization to amend the Lease Agreement with Frank Bean, Inc. for continued use of 1,406 square feet of land improved by a 768 square foot building at 30 Dry Dock Avenue in the Marine Industrial Park.
4. Request authorization to amend the Lease Agreement with International Cargo Centers of New England into two separate leases for Parcels 3B & 3A in the Marine Industrial Park.

**ADMINISTRATION**

5. Request authorization to refinance the 2011 Bonds issued for the three phases of construction for the Marine Industrial Park Parking Garage.
6. Informational update regarding the Section 108 Loan Interest rate change for Commercial Lobster.
7. Personnel