

DRAFT - JANUARY 10, 2012
ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
JANUARY 12, 2012 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

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

DEVELOPMENT

2. Request authorization to execute all necessary documents to transfer ownership of certain water and sanitary sewer facilities and grant easement rights within the Marine Industrial Park to the Boston Water and Sewer Commission.
3. Request authorization to execute a General Construction Contract with B.C. Construction for the Front Entrance and Lobby Improvements Project at 12 Channel Street in the Marine Industrial Park, in an amount not to exceed \$438,900.
4. Request authorization to advertise and issue a Request for Proposals for the Trolley Stop Program within the Marine Industrial Park.

ADMINISTRATION

5. Request authorization to expend \$100,000 to upgrade both the Economic Development and Industrial Corporation and the Boston Redevelopment Authority Financial Management System.
6. Personnel