

**DRAFT - FEBRUARY 8, 2012
ECONOMIC DEVELOPMENT AND
INDUSTRIAL CORPORATION OF BOSTON
FEBRUARY 16, 2012 BOARD OF DIRECTORS'
ANNUAL MEETING
SCHEDULED FOR 5:30 P.M.**

1. Election of Officers.

MINUTES

2. Approval of the Minutes of the January 12, 2012 meeting.

DEVELOPMENT

3. Request authorization to amend the lease agreement with Mad Props, LLC for 3,005 square feet of warehouse space located at 12 Channel Street in the Marine Industrial Park.
4. Request authorization for the Tentative Designation of The Fallon Company, LLC as the redeveloper of Parcel V-1 in the Marine Industrial Park for the construction of 100,000 square feet of commercial space.

ADMINISTRATION

5. Personnel