

**ECONOMIC DEVELOPMENT AND
INDUSTRIAL CORPORATION OF BOSTON
MARCH 13, 2012 BOARD OF DIRECTORS'
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the February 16, 2012 meeting.

DEVELOPMENT

2. Request authorization to enter into a License Agreement with Ryan McGuire dba Pennypacker's Food Truck to permit the Licensee's use of approximately 155 square feet of land located within the Brian R. Skerry Memorial Park within the Marine Industrial Park.
3. Request authorization for a one-year tentative designation extension with Kavanagh Advisory Group, LLC for the redevelopment of Parcel R consisting of 179,810 square feet within the Marine Industrial Park.
4. Request authorization for a one-year tentative designation extension for American Seafood Exchange, LLC for the redevelopment of Parcels M and N within the Marine Industrial Park.
5. Request authorization to enter into a License Agreement with Big Apple Circus, Ltd. allowing trailers to be stored on Parcel A from March 15 to May 15, 2012.
6. Request authorization to execute an Engineering Service Contract with Fay, Spofford & Thorndike, LLC in connection with the Full Depth Roadway Design in the Marine Industrial Park and the Kingston and Bedford Streets Intersection Improvement in Downtown, in an amount not to exceed \$317,420.

ADMINISTRATION

7. Request authorization to a Voice Over Internet Protocol Phone System for Offices at 43 Hawkins Street and 22 Drydock Avenue, in an amount not to exceed \$75,000.
8. Request authorization to enter into an Agreement with Massachusetts Biotechnology Council to sponsor programs and recruitment events with the Massachusetts Pavilion at Bio International Convention in June 2012, in an amount not to exceed \$25,000.
9. Personnel