

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

MINUTES

1. Approval of the Minutes of the March 13, 2012 meeting.

DEVELOPMENT

2. Request authorization to advertise a Request for Proposals for the Boiler Plant Replacement at 12 Channel Street in the Marine Industrial Park.
3. Request authorization to enter into License Agreements with Old Town Trolley Tours of Boston, Super Duck Tours LLC/Boston Upper Deck Trolley Tours and City View Trolley Tours for the 2012 Trolley Stop Program within the Marine Industrial Park.
4. Request authorization to enter into a Lease Agreement with Ops-Core Inc. for use of 32,500 square feet of space within Suite 901 at 12 Channel Center, in the Marine Industrial Park.

ADMINISTRATION

5. Personnel