

DRAFT - JUNE 7, 2012
ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION OF BOSTON
JUNE 12, 2012 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the May 15, 2012 meeting.

DEVELOPMENT

2. Request authorization to enter into a License Agreement with Boston 4 Celebrations Foundation, Inc. for use of Pier 5 and the adjacent watersheet for the July 4th Boston Fireworks from June 20 to July 20, 2012 in the Marine Industrial Park.
3. Request authorization to enter into a 30-day License Agreement with Northeast Ship Repair, Inc. for use of Drydock #4 and adjacent deck area located within Parcel V in the Marine Industrial Park.

ADMINISTRATION

4. Personnel