

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION OF BOSTON
FEBRUARY 14, 2013 BOARD OF DIRECTORS' ANNUAL
MEETING
SCHEDULED FOR 5:30 P.M.**

1. Election of Officers.

MINUTES

2. Approval of the Minutes of the January 17, 2012 meeting.

DEVELOPMENT

3. Request authorization to execute Amendment No. 1 to the contract with Cooling & Heating Specialists, Inc. for the heating maintenance in the Boston Marine Industrial Park, in an amount not to exceed \$25,000.
4. Request authorization to advertise a Request for Proposals for Boiler Replacement at 12 Channel Street in the Boston Marine Industrial Park.
5. Request authorization to execute a general construction contract with Newport Construction Corporation for roadway improvements in the Boston Marine Industrial Park, in an amount not to exceed \$2,625,908.23

ADMINISTRATION

6. Director's Update
7. Personnel