

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION OF BOSTON  
APRIL 11, 2013 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the March 14, 2013 meeting.

**DEVELOPMENT**

2. Request authorization to enter into a contract with Simpson Gumpertz and Heger, Inc. for engineering services for the planning and feasibility study for Parcels C1 and C2 in the Boston Marine Industrial Park, in an amount not to exceed \$157,800.
3. Request authorization to enter into License Agreements with Old Town Trolley Tours of Boston and City View Trolley Tours for the Trolley Stop Program in the Boston Marine Industrial Park.
4. Request authorization to extend Tentative Designation for six months, and continue lease negotiations with, Kavanagh Advisory Group, LLC to facilitate the redevelopment and use of EDIC owned Parcel R in the Marine Industrial Park.

**ADMINISTRATION**

5. Director's Update
6. Personnel