

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION OF BOSTON  
JUNE 13, 2013 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the May 16, 2013 meeting.

**DEVELOPMENT**

2. Request authorization to enter into an engineering contract with RDK Engineers for design services for Code Compliant Stairway Improvements at 12 Channel Street in the Boston Marine Industrial Park, in an amount not to exceed \$68,150.00; and, to advertise for construction bids for the Code Compliant Stairway Improvements at 12 Channel Street.

**ADMINISTRATION**

3. Director's Update
4. Request authorization to approve the Economic Development and Industrial Corporation's Fiscal Year 2014 Budget.
5. Personnel