

**ECONOMIC DEVELOPMENT AND INDUSTRIAL  
CORPORATION OF BOSTON  
AUGUST 15, 2013 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

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

**DEVELOPMENT**

2. Request authorization to execute a Lease Agreement with Protect the Force, Inc. for use of Suite #703, located at 12 Channel Street in the Boston Marine Industrial Park.

**ADMINISTRATION**

3. Request authorization to amend and extend the Economic Development and Industrial Corporation of Boston's subscription with CoStar Group, Inc.
4. Director's Update
5. Personnel