

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION OF BOSTON
SEPTEMBER 12, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the August 15, 2013 meeting.

DEVELOPMENT

2. Request authorization to extend, for six months, Tentative Designation status of, and continue lease negotiations with, Kavanagh Advisory Group, LLC to facilitate the redevelopment and use of Parcel R.
3. Request authorization to execute to award site control for a six-month term, and enter into lease negotiations with, Stavis Seafoods, Inc. to facilitate the redevelopment and use of Parcel M.
4. Request authorization to execute a three (3) year Fire Alarm Service Contract with Aetna Fire Alarm Service Company, Inc., EDIC Project No. 9519-A.

ADMINISTRATION

5. Director's Update
6. Personnel