

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION OF BOSTON
OCTOBER 8, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the September 26, 2013 meeting.

DEVELOPMENT

2. Request authorization to enter into a lease with FPC Hotel, LLC for 5,000 square feet of space on the fifth floor of 12 Channel Street, in the Marine Industrial Park.
3. Request authorization to enter into a License Agreement with Bond Bros., Inc. for use of a portion of Parcel N for equipment storage and lay down area in the Marine Industrial Park.
4. Request authorization to execute a lease amendment with Tony and Marlene Barros d/b/a Pete's Dockside to extend the term and expand the leased Premised located on the first floor of 12 Channel Street in the Marine Industrial Park.

ADMINISTRATION

5. Director's Update
6. Personnel