

DRAFT - APRIL 12, 2011

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION APRIL 14, 2011 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the March 10, 2011 meeting.

DEVELOPMENT/MARINE INDUSTRIAL PARK

2. Request authorization for the tentative designation to Kavanagh Advisory Group, LLC as redeveloper of Parcel R; and, to enter into lease negotiations for the proposed project.
3. Request authorization to enter into a License Agreement with artists to install public art work on sites designated for an 18-month exhibit.
4. Request authorization to enter into License Agreements with Old Town Trolley Tours of Boston; Super Duck Tours/LLC and City View Trolley Tours to participate in a Trolley Tour Stop Program until November 15, 2011.
5. Request authorization to enter into a License Agreement with Big Apple Circus, Ltd. to store trailers on Parcel A from April 2 to May 15, 2011.

6. Request authorization to enter into a License Agreement with Ryan McGuire d/b/a Pennypacker's Food Truck for use of 155 square feet of land in the Brian R. Skerry Memorial Park until September 2011.
7. Request authorization to enter into a License Agreement with the Massachusetts College of Art and Design for use of 15,000 square feet of land on Parcel Q-1 for the 2011 US Solar Decathalon.

ADMINISTRATION AND FINANCE

8. Request authorization to enter into a lease for four Toshiba copiers and a Xerox Copier in an amount not to exceed \$57,500.00.
9. Personnel