

Economic Development and Industrial
Corporation of Boston

Thomas M. Menino, *Mayor* One City Hall Square
Clarence J. Jones, *Chairman* Boston, MA 02201-1007
Tel 617-722-4300
Fax 617-742-4464

February 8, 2011

Ms. Rosaria Salerno, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that its regular meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, February 10, 2011 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

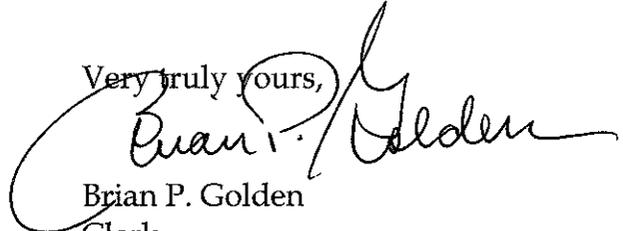
**DRAFT - FEBRUARY 8, 2011
ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION
FEBRUARY 10, 2011 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the January 13, 2011 meeting.
2. Request authorization to advertise a Request for Proposals to qualify vendors to participate in a Trolley Tour Stop Program in the Marine Industrial Park.
3. Request authorization to consent to the sale of industrial condominium "Unit B" in the New Boston Seafood Center located at 312 Northern Avenue from Fresh Water Fish Co. to Pangea Shellfish and Seafood Company, Inc.

ADMINISTRATION AND FINANCE

4. Personnel

Very truly yours,

Brian P. Golden
Clerk