

Economic Development and Industrial  
Corporation of Boston

Thomas M. Menino, *Mayor*    One City Hall Square  
Clarence J. Jones, *Chairman*    Boston, MA 02201-1007  
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2011 MAR -8 P 3:56

March 8, 2011

Ms. Rosaria Salerno, City Clerk    BOSTON, MA  
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, March 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 - MARCH 8, 2011  
ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION  
MARCH 10, 2011 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

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

**DEVELOPMENT**

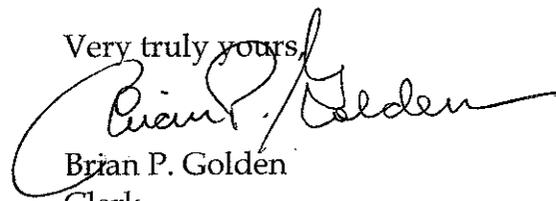
2. Request authorization for the tentative designation of a developer for Parcels M and N in the Marine Industrial Park, for one-year.
3. Request authorization to enter into a License Agreement with Contract New England Incorporated for use of approximately 218 square feet of storage space located at 12 Channel Street in the Marine Industrial Park.
4. Request authorization to enter into a License Agreement with Sedera Networks for approximately 360 linear feet of underground conduit in the Marine Industrial Park.

**ADMINISTRATION AND FINANCE**

5. Request authorization to enter into an agreement with the Fund for Boston Neighborhoods to expend \$10,000 for temporary public art installation for 18-months at the Marine Industrial Park entrances.

6. Personnel

Very truly yours,

A handwritten signature in black ink, appearing to read "Brian P. Golden". The signature is fluid and cursive, with a large initial "B" and "G".

Brian P. Golden  
Clerk