

July 16, 2010

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

Dear Madam:

Notice is hereby given in accordance with Section 11A $\frac{1}{2}$ 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 Tuesday, July 20, 2010 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- ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
JULY 20, 2010 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the June 22, 2010.

DEVELOPMENT

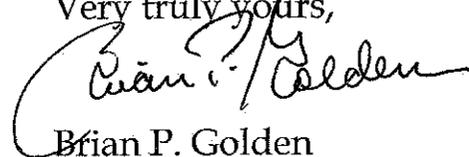
2. Request authorization to enter into a three year contract with Aetna Fire Alarm Company, Inc. for the inspection, testing, serving and full preventive maintenance of fire alarm equipment in the Boston Marine Industrial Park, in an amount not to exceed \$36,908.

3. Request authorization to assign the existing Lease Agreement with Atlantic Marine Boston to Boston Ship Repair, LLC for space at Dry Dock #3 in the Marine Industrial Park.

ADMINISTRATION AND FINANCE

4. Personnel

Very truly yours,

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

Brian P. Golden

Clerk