

August 13, 2010

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 Tuesday, August 17, 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 - AUGUST 13, 2010
ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION
AUGUST 17, 2010 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the July 20, 2010.

DEVELOPMENT

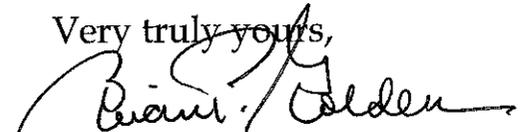
2. Request authorization to execute a Short Term License Agreement with Eastern Wind Power, Inc. for the installation of a wind turbine for data collection and electrical savings at 12 Channel Street, at no cost to the Agency.

3. Request authorization to expend up to \$31,000 for the subscription renewal to Costar Group, Inc. containing commercial real estate market data, listing and business services until August 31, 2011.
4. Request authorization to enter into a License Agreement with Sterling Equipment for short term use of Drydock 4 and adjacent deck.
5. Request authorization to execute a general construction contract with J. R. Vinagro Corporation for the building demolition and environmental remediation at 6 Tide Street, in an amount not to exceed \$570,124.67.
6. Request authorization to execute a contract with McLaughlin Brothers Construction Corporation for snow plowing and removal services with the Marine Industrial Park.

ADMINISTRATION AND FINANCE

7. Personnel

Very truly yours,



Brian P. Golden
Clerk