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BOSTON, MA

September 17, 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, September 21, 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 - SEPTEMBER 17, 2010 at 4:00 p.m.**  
**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION**  
**SEPTEMBER 21, 2010 BOARD OF DIRECTORS' MEETING**  
**SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the August 17, 2010.

**DEVELOPMENT**

2. Request authorization to enter into a General Construction Contract with Wayne J. Griffin Electric, Inc. for the fire alarm system improvements at 12 Channel Street in the Marine Industrial Park, in an amount not to exceed \$688,154.00.

3. Request authorization to amend and restate the Engineering Service Contract with Fay, Spofford & Thorndike, Inc. related to the video inspection and necessary repairs by Boston Water and Sewer Commission as a prerequisite to the transfer of ownership of the Marine Industrial Park's water and sewer systems to the Boston Water and Sewer Commission, in an amount not to exceed \$150,000.
4. Request authorization for the Director to execute necessary documentation to permit Leachmore Point LLC to sublease approximately 8,907 square feet of space to Oasys Water, Inc. at 7 Tide Street, Boston Marine Industrial Park.

#### ADMINISTRATION AND FINANCE

5. Request authorization to convert a One Million Dollar loan to a grant that the Boston Redevelopment authority utilizes for expenditures made on the Downtown Crossing Economic Initiatives and for FY2010 position eliminations. (MEMO TO FOLLOW)
6. Personnel

Very truly yours,



Brian P. Golden  
Clerk