

October 7, 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, October 12, 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 - OCTOBER 6, 2010
ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION
OCTOBER 12, 2010 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the September 21, 2010 meeting.

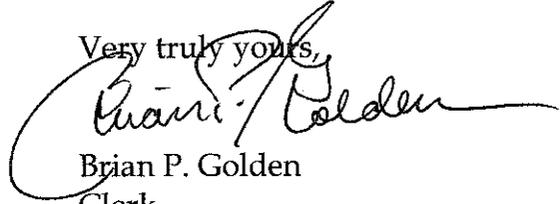
DEVELOPMENT

2. Request authorization to authorization to award a general construction contract with P. J. Kennedy & Sons, Inc. for the Water Meter Improvements Project within the Marine Industrial Park, in an amount not to exceed \$295,985.00.
3. Request authorization to enter into a three year contract with Cooling & Heating Specialists, Inc. for the inspection, testing, servicing and full prevention maintenance of the cooling and heating systems at the Marine Industrial Park.

ADMINISTRATION AND FINANCE

4. Request authorization to enter into a Contract with Furgo Earthdata to provide infrared scanning service indentifying heat loss in buildings and to promote awareness of energy efficiency to residents and businesses, in an amount not to exceed \$70,000.
5. Personnel

Very truly yours,



Brian P. Golden
Clerk