

Economic Development and Industrial
Corporation of Boston

Thomas M. Menino, Mayor
Clarence J. Jones, Chairman
Peter Meade, Director

43 Hawkins Street
Boston, MA 02114
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March 12, 2013

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CITY CLERK'S OFFICE
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Ms. Maureen Feeney, 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 the meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, March 14, 2013 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
MARCH 14, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the February 14, 2013 meeting.

DEVELOPMENT

2. Request authorization to enter into a license agreement with Ops-Core Inc. for the use of Storage Cages 1-E and B-7 located at 12 Channel Street in the Boston Marine Industrial Park.
3. Request authorization to enter into a lease amendment with Headquarters Boston, LLC for a one-year extension and to defer the initial rent increase by one year for 24,445 square feet of space at 12 Channel Street in the Boston Marine Industrial Park
4. Request authorization to enter into a lease amendment with Magellan Distributors for an additional three-years for use of 11,757 square feet of space on the 8th floor of 12 Channel Street in the Boston Marine Industrial Park.

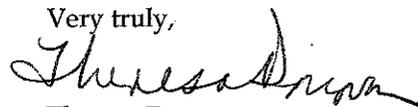
Downtown Crossing

5. Request authorization to execute Contract Amendment No. 1 with Fay, Spofford & Thorndike, LLC for the Intersection Improvements at Bedford and Kingston Streets, in an amount not to exceed \$30,650.

ADMINISTRATION

6. Director's Update
7. Personnel

Very truly,



Theresa Donovan
Assistant Clerk