

October 4, 2013

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 Tuesday, October 8, 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.

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CITY CLERK'S OFFICE
2013 OCT -4 P. 3: 28
BOSTON, MA

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
OCTOBER 8, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the September 26, 2013 meeting.

DEVELOPMENT

2. Request authorization to enter into a lease with FPC Hotel, LLC for 5,000 square feet of space on the fifth floor of 12 Channel Street in the Marine Industrial Park.
3. Request authorization to enter into a License Agreement with Bond Bros., Inc. for use of a portion of Parcel N for equipment storage and lay down area in the Marine Industrial Park.
4. Request authorization to execute a lease amendment with Tony and Marlene Barros d/b/a Pete's Dockside to extend the term and expand the leased Premised located on the first floor of 12 Channel Street in the Marine Industrial Park.

ADMINISTRATION

5. Director's Update
6. Personnel

Very truly,

Brian P. Golden
Clerk