

Economic Development and Industrial  
Corporation of Boston

Thomas M. Menino, Mayor  
Clarence J. Jones, Chairman  
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November 12, 2013  
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CITY CLERK'S OFFICE  
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BOSTON, MA

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 3:30 p.m. on Thursday, November 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  
NOVEMBER 14, 2013 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 3:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the October 17, 2013 meeting.  
**DEVELOPMENT**
2. Request authorization to enter into a lease with Kavanagh Advisory Group, LLC for the development of Parcel R in the Boston Marine Industrial Park.
3. Request authorization to enter into a lease amendment with Wharf 8, LLC to temporarily defer a rent increase for 300 Northern Avenue in the Boston Marine Industrial Park.
4. Request authorization to enter into a third amendment to the lease with Global Protection Corp for the fourth floor of 12 Channel Street in the Boston Marine Industrial Park.
5. Request authorization to enter into a license agreement with Stavix Seafood, Inc. for use of 784 square feet of storage area at 12 Channel Street in the Boston Marine Industrial Park.

**ADMINISTRATION**

6. Request authorization to execute a three year Snow Plowing and Removal Services contract with Newport Construction for the Boston Marine Industrial.
7. Request authorization to enter into a three-year Inspection, Testing, Servicing and Full Preventative Maintenance contract with Cooling & Heating Specialists, Inc. for the heating systems at 12 Channel Street and 22 Drydock Avenue in the Boston Marine Industrial Park.
8. Director's Update
9. Personnel

Very truly,  
  
Brian P. Golden  
Clerk