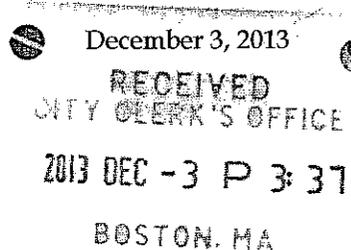


Economic Development and Industrial
Corporation of Boston

Thomas M. Menino, Mayor
Clarence J. Jones, Chairman

One City Hall Square
Boston, MA 02201-1007
Tel 617-722-4300
Fax 617-742-4464



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, December 5, 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
DECEMBER 5, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

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

DEVELOPMENT

2. Request authorization to enter into a lease with Plaor, Inc. to relocated office space at 12 Channel Street in the Boston Marine Industrial Park.
3. Request authorization to enter into a lease extension with Central Services committee, Alcoholics Anonymous for the use of Suite 604 at 12 Channel Street in the Boston Marine Industrial Park.
4. Request authorization to execute a License Agreement with Cambrian Innovation, Inc. for a short term use of storage Unit B12 located at 12 Channel Street, Boston Marine Industrial Park.

ADMINISTRATION

5. Request authorization to enter into an Engineering Services Contract with Fay Spofford & Thorndike, Inc. for Phase I site improvement designs at Parcel C1 in the Boston Marine Industrial Park.
6. Director's Update
7. Personnel

Very truly,

Brian P. Golden
Clerk