

Economic Development and Industrial
Corporation of Boston

Martin J. Walsh, Mayor

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February 11, 2014

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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 5:30 p.m. on Thursday, February 13, 2014 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
FEBRUARY 13, 2014 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.**

MINUTES

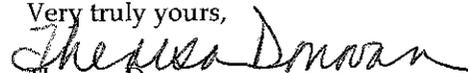
1. Approval of the Minutes of the January 16, 2014 meeting.

DEVELOPMENT

2. Request authorization to enter into a License Agreement with Cirque du Soleil for use of Parcel R in the Boston Marine Industrial Park.
3. Request authorization to execute a Fourth Amendment to the Lease with Recycled Paper Company, Inc. located at 12 Channel Street, Suite #603 in the Boston Marine Industrial Park.
4. Request authorization to enter into a License Agreement with Global Protection Corp. to permit short term use of storage cage B4 at 12 Channel Street in the Boston Marine Industrial Park.
5. Request authorization to enter into a six-month License Agreement with National Color Corp. d/b/a Seaport Graphics located at 12 Channel Street, Suite #805 in the Boston Marine Industrial Park.

ADMINISTRATION

6. Request authorization to issue a Request for Proposals for the Trolley Stop Program in the Boston Marine Industrial Park.
7. Request authorization for the Acting Director to engage KMPG to conduct a pro bono audit of the Economic Development and Industrial Corporation processes and procedures.
8. Personnel

Very truly yours,

Theresa Donovan
Assistant Clerk