

April 15, 2014

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BOSTON, MA

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, that the Annual Meeting of the Economic Development and Industrial Corporation of Boston will be held at 5:30 p.m. on Thursday, April 17, 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
APRIL 17, 2014 BOARD OF DIRECTORS' ANNUAL MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the March 13, 2014 meeting.

DEVELOPMENT

2. Request authorization to consent to the sale of leasehold improvements and the assignment of the Lease for 7 Tide street in the Boston Marine Industrial Park from The Reflex Lighting Group, Inc. to Clarke Corporation, Inc. and to amend the Lease to extend the term expiration date; to authorize 20 on-site parking spaces and to acknowledge EDIC's right to permit a rail easement on the Leased Premises.
3. Request authorization to enter into a License Agreement with New Cingular Wireless PCS, LLC to permit installation and use of wireless telecommunication equipment on the roof of 12 Channel Street in the Boston Marine Industrial Park.
4. Request authorization to enter into a License Agreement with Massachusetts Iran and Afghanistan Fallen Heroes Memorial Fund, Inc. to permit the use of storage area located in the basement of 12 Channel Street in the Boston Marine Industrial Park.
5. Request authorization to enter into a License Agreement with Old Town Trolley Tours of Boston to operate a Trolley Strop within the Boston Marine Industrial Park for the 2014 Cruise Season.

ADMINISTRATION

6. Request authorization to purchase two 2014 Ford Fusion vehicles for BRA/EDIC staff located at the Boston Marine Industrial Park.
7. Request authorization to solicit public bids for the emergency partial demolition of a collapsed section of the South Jetty in the Boston Marine Industrial Park.

8. Request authorization to advertise a Request for Qualifications for Real Estate Auction and Property Management Services to support staff disciplines.
9. Request authorization to enter into a grant agreement with Massachusetts Clean Energy Center to support the 2015 City Wide Energy Study; and, to expend said funds for a Technical Service Provider.
10. Acting Director's Update
11. Personnel

Very truly yours,



Theresa Donovan
Assistant Clerk