Economic Development and Industrial
Corporation of Boston

Martin J. Walsh, *Mayor*

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October 14, 2014

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, October 16, 2014 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
OCTOBER 16, 2014 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of September 18, 2014 meeting.

ADMINISTRATION

2. Request authorization to execute a contract with United Elevator Company, Inc. for the inspection, testing, servicing and full preventative maintenance of the elevator equipment in the Boston Marine Industrial Park, in the amount of $375,000.

3. Request authorization for a 3-month Tentative Designation extension to Wharf 8/Pier 7 Partnership, LLC for the Wharf 8/Pier 7 project located in the Boston Marine Industrial Park.

4. Request authorization to enter into a License Agreement with the Massachusetts Port Authority for use of 20,000 square feet of land to within Parcel C-2 in the Boston Marine Industrial Park.

5. Request authorization to enter into a Lease Agreement with AD BioTech Solutions for use of 12 Channel Street, Suites 505 and 602 located in the Boston Marine Industrial Park.

6. Acting Director's Update

7. Personnel

Very truly yours,

Theresa Donovan

Theresa Donovan
Assistant Clerk