

October 13, 2015

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

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BOSTON, MA

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 15, 2015 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
OCTOBER 15, 2015 BOARD OF DIRECTORS MEETING
SCHEDULED FOR 5:30 P.M.**

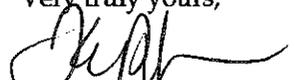
MINUTES

1. Approval of the Minutes of September 17, 2015 meeting.

ADMINISTRATION

2. Request authorization to enter into a License Agreement with MacKay Construction for the use of 2,500 square feet on Parcel V-1 for material laydown and construction equipment storage in the Boston Marine Industrial Park.
3. Request authorization to enter into a Lease Agreement with Boston Global Investors, LLC for the construction of a model hotel room in Suite #503 of 12 Channel Street in the Boston Marine Industrial Park.
4. Request authorization to execute an extension to the Lease Agreement with APCV Boston for the construction of two model hotel rooms on the fifth floor of 12 Channel Street in the Boston Marine Industrial Park.
5. Request authorization to execute a two-year extension to the License Agreement with Outward Bound for use of Berth #10 in the Boston Marine Industrial Park for the ferry service to Thompson Island.
6. Request authorization to terminate the existing Lease with Frank Bean for the remaining one-year of the lease term for the two bay brick garage located at 30 Drydock Avenue in the Boston Marine Industrial Park.
7. Director's Update
8. Personnel

Very truly yours,


Teresa Polhemus, Clerk