

DRAFT- SUBJECT TO REVISION
ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION
AUGUST 17, 2010 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the July 20, 2010.

DEVELOPMENT

2. Request authorization to execute a Short Term License Agreement with Eastern Wind Power, Inc. for the installation of a wind turbine for data collection and electrical savings at 12 Channel Street, at no cost to the Agency.
3. Request authorization to expend up to \$31,000 for the subscription renewal to Costar Group, Inc. containing commercial real estate market data, listing and business services until August 31, 2011.
4. Request authorization to enter into a License Agreement with Sterling Equipment for short term use of Drydock 4 and adjacent deck.
5. Request authorization to execute a general construction contract with J. R. Vinagro Corporation for the building demolition and environmental remediation at 6 Tide Street, in an amount not to exceed \$570,124.67.
6. Request authorization to execute a contract with McLaughlin Brothers Construction Corporation for snow plowing and removal services with the Marine Industrial Park.

ADMINISTRATION AND FINANCE

7. Personnel