

**DRAFT- SUBJECT TO REVISION**  
**ECONOMIC DEVELOPMENT AND INDUSTRIAL**  
**CORPORATION**  
**JULY 20, 2010 BOARD OF DIRECTORS' MEETING**  
**SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the June 22, 2010.

**DEVELOPMENT**

2. Request authorization to enter into a three year contract with Aetna Fire Alarm Company, Inc. for the inspection, testing, servicing and full preventive maintenance of fire alarm equipment in the Boston Marine Industrial Park, in an amount not to exceed \$36,908.
3. Request authorization to assign the existing Lease Agreement with Atlantic Marine Boston to Boston Ship Repair, LLC for space at Dry Dock #3 in the Marine Industrial Park.

**ADMINISTRATION AND FINANCE**

4. Personnel