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2011 JUL 12 P 4: 47

BOSTON, MA July 12, 2011

Ms. Rosaria Salerno, 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 Annual meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, July 14, 2011 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

DRAFT - JULY 12, 2011
ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION
JULY 14, 2011 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the June 16, 2011 meeting.

DEVELOPMENT

2. Request authorization to enter into an Engineering Service Contract with Jacobs Engineering Group, Inc. for roadway improvements in the Marine Industrial Park, in an amount not to exceed \$86,650.00.
3. Request authorization to enter into a Lease Agreement with Copy Cop, The Digital Printing Company, LLC for use of 14,753 square feet of Suite 502 and 1,315 square feet of Storage Cage B7 located at 12 Channel Street in the Marine Industrial Park.

PUBLIC HEARING

4. Request authorization to adopt the Quincy Heights One and Two Redevelopment Chapter 121A Project for the rehabilitation and construction of 129 residential units to be developed in two phases at Quincy Heights One, located at various scattered sites of along Dunkeld Street, Howard Avenue, Cunningham Street, Woodledge Street, Mascoma Street, Fayston Street and Magnolia Street, including the renovation of nine occupied units at Marrant Bay.

DEVELOPMENT

South End

5. Request authorization to issue a Final Certificate of Completion to Modern 2.0 LLC for the Modern 2.0 Project consisting to 37 residential condominium units, of which 7 are live/work artist units, an outdoor workspace, an art gallery and 30 parking spaces located at 263-265 Northampton Street.

Charlestown Navy Yard

6. Request authorization to enter into a temporary License Agreement with Brother Trucker d/b/a "Go Fish" for use of a portion of Drydock #2, as part of the City of Boston 2011 Food Truck program.

South Boston

7. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the construction of 19 residential condominiums, of which 3 will be affordable, located at 360 West Second Street; to enter into an Affordable Housing Agreement; and, to recommend approval to the Board of Appeal for variances necessary for the construction of the proposed project.

Brighton

8. Request authorization to enter into a Grant Agreement for the development of the Presentation School Foundation, Inc. located in Oak Square, in an amount not to exceed \$101,000, funds currently being held in escrow for community benefits.

Campus High School

9. Project Update for the Ruggles Place/Tremont Crossing Project located at Parcel P-3.
10. Request authorization to petition to Public Improvement Commission to widen and relocate Tremont Street and to approve a line and grade for the future private way over a portion of Parcel P-3; and, to execute a deed in connection with the transfer of a portion of the fee interest in MBTA Parcel II-52 to the city of Boston for the widening and relocation.

Jamaica Plain

11. Request authorization to expend \$44,248 of Inclusionary Development Program Funds to assist with a solar thermal grant for the Mount Pleasant Home project.

Midtown Cultural

12. Request authorization to petition to Public Improvement Commission to discontinue portions of Washington Street; to adopt an Order of Taking for said portions of Washington Street; and, to execute a deed in connection with the conveyance of the taken portions in connection with the Kensington project.

PLANNING AND ZONING

13. Board of Appeal
14. Request authorization to adopt text and map amendments to make Planned Development Areas allowed in specific areas of the Huntington Avenue/Prudential Center District.
15. Request authorization to accept a grant from the Migratory Bird Conservation Commission of the U.S. Fish and Wildlife Service, in an amount of \$1,633,150 and, to advertise a Request for Proposals for the design, permitting and engineering services for salt water wetlands restoration within the Chelsea Creek in East Boston, with said grant funds.
16. Request authorization to issue a Request for Proposals for Consultant Services to assist in the preparation of the Fairmount Corridor and Crossroads Planning in Hyde Park, in an amount not to exceed \$100,000.

ADMINISTRATION AND FINANCE

- 17. Director's Update
- 18. Contractual
- 19. Personnel

Very truly yours,

A handwritten signature in cursive script that reads "Theresa Donovan".

Theresa Donovan
Assistant Secretary