

October 17, 2012

Ms. 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 18, 2012 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

REVISED

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
OCTOBER 18, 2012 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the September 13, 2012 meeting.

DEVELOPMENT

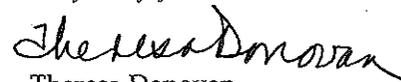
2. Request authorization to execute a Lease Amendment with the Massachusetts Port Authority and to execute a Land Disposition Agreement and related documents with NSTAR Electric Company for the sale of land on Fid Kennedy Avenue and additional utility easements for the construction and operation of a bulk power substation.

ADMINISTRATION

3. Request authorization to advertise a Request for Proposals for the engineering design services for possible parking improvements in the Boston Marine Industrial Park.
4. REMOVED
5. Personnel

EXECUTIVE SESSION

Very truly yours,


Theresa Donovan
Assistant Clerk