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BOSTON, MA

November 15, 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, November 17, 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 - NOVEMBER 15, 2011**

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION  
NOVEMBER 17, 2011 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the October 20, 2011 meeting.

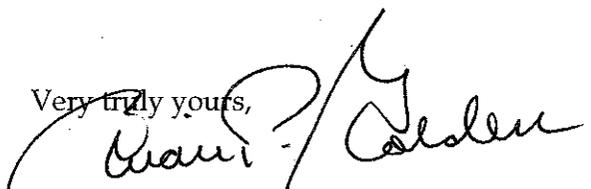
**DEVELOPMENT**

2. Request authorization to execute the seventh amendment to the lease with Adcotron EMS, Inc. for the continued use of the entire third floor, Suite 301 at 12 Channel Street in the Marine Industrial Park.
3. Request authorization to amend the lease with Copy Cop, The Digital Printing Company, LLC for the additional space of Suite 504 at 12 Channel Street in the Marine Industrial Park.

**ADMINISTRATION**

4. Personnel

Very truly yours,

  
Brian P. Golden  
Clerk