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BOSTON, MA

January 10, 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 Annual meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, January 12, 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.

**DRAFT - JANUARY 10, 2012
ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION
JANUARY 12, 2012 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the December 15, 2011 meeting.

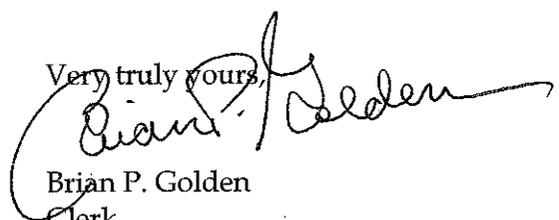
DEVELOPMENT

2. Request authorization to execute all necessary documents to transfer ownership of certain water and sanitary sewer facilities and grant easement rights within the Marine Industrial Park to the Boston Water and Sewer Commission.
3. Request authorization to execute a General Construction Contract with B.C. Construction for the Front Entrance and Lobby Improvements Project at 12 Channel Street in the Marine Industrial Park, in an amount not to exceed \$438,900.

4. Request authorization to advertise and issue a Request for Proposals for the Trolley Stop Program within the Marine Industrial Park.

ADMINISTRATION

5. Request authorization to expend \$100,000 to upgrade both the Economic Development and Industrial Corporation and the Boston Redevelopment Authority Financial Management System.
6. Personnel

Very truly yours,

Brian P. Golden
Clerk