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2012 APR 10 P 3:45

BOSTON, MA

April 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 meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, April 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 - APRIL 10, 2012
ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION
OF BOSTON
APRIL 12, 2012 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

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

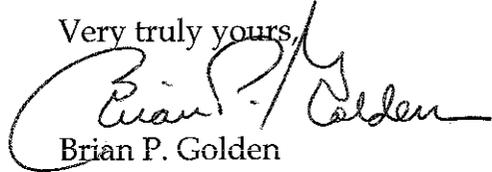
DEVELOPMENT

2. Request authorization to advertise a Request for Proposals for the Boiler Plant Replacement at 12 Channel Street in the Marine Industrial Park.
3. Request authorization to enter into License Agreements with Old Town Trolley Tours of Boston, Super Duck Tours LLC/Boston Upper Deck Trolley Tours and City View Trolley Tours for the 2012 Trolley Stop Program within the Marine Industrial Park.
4. Request authorization to enter into a Lease Agreement with Ops-Core Inc. for use of 32,500 square feet of space within Suite 901 at 12 Channel Center, in the Marine Industrial Park.

ADMINISTRATION

5. Personnel

Very truly yours,

A handwritten signature in black ink, appearing to read "Brian P. Golden". The signature is fluid and cursive, with a large initial "B" and "G".

Brian P. Golden
Clerk