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May 11, 2012
BOSTON, MA

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 Tuesday, May 15, 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.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION
OF BOSTON
MAY 15, 2012 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the April 12, 2012 meeting.

DEVELOPMENT

2. Request authorization to enter into a License Agreement with Cresset Harborside, LLC for use of a portion of EDIC owned watersheet as part of the "Boston Tea Paddle/Stand Up For Liberty" festivals on June 16 & 17 and August 5, 2012 in the Marine Industrial Park.
3. Request authorization to issue a Request for Proposals to redevelop and lease Wharf 8 and Pier 7 in the Marine Industrial Park.

ADMINISTRATION

4. Personnel

Very truly yours,



Theresa Donovan
Assistant Clerk