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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 Thursday, August 9, 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
AUGUST 9, 2012 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

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

DEVELOPMENT

2. Request authorization to execute an Engineering Services Contract with RDK Engineers for the Boiler Replacement at 12 Channel Street in the Boston Marine Industrial Park, in an amount not to exceed \$130,400.
3. Request authorization for a one-year subscription renewal with Costar Group, Inc. to access commercial real estate market data, listing and business services, in an amount not to exceed \$32,973.81.

ADMINISTRATION

4. Request authorization to approve the FY13 Operating Budget.
5. Personnel

Very truly yours,


Brian P. Golden
Clerk