

## NOTICE OF PUBLIC MEETING

### BOSTON INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY

Please be advised that there will be a meeting of the Boston Industrial Development Financing Authority (BIDFA) on **November 8, 2012 at 9:00 a.m.** at the offices of the Boston Redevelopment Authority (BRA), Boston City Hall, One City Hall Square, Room 937A, 9<sup>th</sup> Floor Boston, Massachusetts.

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CITY DEVELOPMENT OFFICE

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BOSTON, MA

**Office of the City Clerk  
City of Boston  
Room 601  
1 City Hall Plaza  
Boston, MA 02201**

<b>Agenda</b>	
1. Call to Order	
2. Introductions	a. Introductions
3. Approval of Minutes	a. Of the Meeting held May 30, 2012
4. Treasurer's Report	a. For the month ending August 31, 2012
5. Items for Action	a. Vote to approve the BIDFA Annual Budget for the Fiscal Year Ending June 30, 2013. b. Vote to approve Delegation Vote delegating to the Executive Director, Chairman or Vice Chairman, acting alone, the power to consent, waive or modify underlying documents for outstanding bond transactions or credit transactions. c. Vote to amend Article I, Section 102. Place of Business – deleting 2201 Washington Street, Suite 302, Boston MA and adding 22 Drydock Avenue, Suite 307, South Boston, MA 02210. d. Vote to amend Article II, Section 203. Regular Meetings – deleting the fourth Wednesday and adding the second Thursday.
6. Reports	a. None
7. Items for Discussion	a. Mayor's Appointee – Scott Bosworth
<b>Additional Information</b>	
8. Attachments	a. By-Laws b. Scott Bosworth – Resume and Bio