

Economic Development and Industrial
Corporation of Boston

Thomas M. Menino, *Mayor*
Clarence J. Jones, *Chairman*
Peter Meade, *Director*

43 Hawkins Street
Boston, MA 02114
Tel 617-722-4300
Fax 617-918-5415

RECEIVED
CITY CLERK'S OFFICE

Dec 11 2012 3:43 PM

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, December 13, 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
DECEMBER 13, 2012 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the November 15, 2012 meeting.

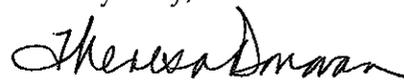
DEVELOPMENT

2. Request authorization to advertise a Request for Proposals for the Trolley Stop Program within the Boston Marine Industrial Park.
3. Request authorization to enter into a Second Amendment to the Lease with Park Realty Trust d/b/a McDonald Steel for use of 3 Anchor Way.
4. Request authorization to advertise a public bid for Inspection, Testing, Servicing and Full Preventative Maintenance of Elevator Equipment in the Boston Marine Industrial Park.

ADMINISTRATION

5. Request authorization to enter into a grant agreement with the Department of Transportation for funds to support the Boston Bikes Program for calendar 2013.
6. Personnel

Very truly,



Theresa Donovan
Assistant Clerk