

January 15, 2013

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, January 17, 2013 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
JANUARY 17, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

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

DEVELOPMENT

2. Request authorization to execute a Lease Amendment with Economic Development and Industrial Corporation of Boston and Jubilee Christian Church International, Inc. for 7 Palmer Street, Roxbury for an additional 5 years.
3. Request authorization to assign a License Agreement with Cresset Harborside, LLC for the long term use of 1,100 square feet of the watersheet along Northern Avenue to Liberty Wharf, LLC.
4. Request authorization to execute a Parking Management Services Contract with VPNE Parking Solutions for Parking Facility Management Services in connection with the EDIC Parking Facility at 12 Drydock Avenue within the Boston Marine Industrial Park for one year.

ADMINISTRATION

5. Personnel

Very truly,


Theresa Donovan
Assistant Clerk

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BOSTON, MA