

Economic Development and Industrial
Corporation of Boston

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

43 Hawkins Street
Boston, MA 02114
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RECEIVED
February 12, 2013
CITY CLERK'S OFFICE

2013 FEB 12 P 3:30

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, that the Annual Meeting of the Economic Development and Industrial Corporation of Boston will be held at 5:30 p.m. on Thursday, February 14, 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
FEBRUARY 14, 2013 BOARD OF DIRECTORS' ANNUAL MEETING
SCHEDULED FOR 5:30 P.M.**

1. Election of Officers.

MINUTES

2. Approval of the Minutes of the January 17, 2012 meeting.

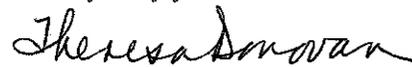
DEVELOPMENT

3. Request authorization to execute Amendment No. 1 to the contract with Cooling & Heating Specialists, Inc. for heating maintenance in the Boston Marine Industrial Park, in an amount not to exceed \$25,000.
4. Request authorization to advertise a Request for Proposals for Boiler Replacement at 12 Channel Street in the Boston Marine Industrial Park.
5. Request authorization to execute a general construction contract with Newport Construction Corporation for roadway improvements in the Boston Marine Industrial Park, in an amount not to exceed \$2,625,908.23

ADMINISTRATION

6. Director's Update
7. Personnel

Very truly yours,



Theresa Donovan
Assistant Clerk