

April 9, 2013

Ms. Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

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BOSTON, MA

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, April 11, 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
APRIL 11, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the March 14, 2013 meeting.

DEVELOPMENT

2. Request authorization to enter into a contract with Simpson Gumpertz and Heger, Inc. for engineering services for the planning and feasibility study for Parcels C1 and C2 in the Boston Marine Industrial Park, in an amount not to exceed \$157,800.
3. Request authorization to enter into License Agreements with Old Town Trolley Tours of Boston and City View Trolley Tours for the Trolley Stop Program in the Boston Marine Industrial Park.
4. Request authorization to extend Tentative Designation for six months, and continue lease negotiations with, Kavanagh Advisory Group, LLC to facilitate the redevelopment and use of EDIC owned Parcel R in the Marine Industrial Park.

ADMINISTRATION

5. Director's Update
6. Personnel

Very truly,

Theresa Donovan
Theresa Donovan *RD*
Assistant Clerk