

Dudley Square Realty Corporation
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MEMORANDUM

TO: Maureen Feeney, City of Boston City Clerk

FROM: James Kennedy, Information Officer, Dudley Square Realty Corporation

DATE: April 9, 2013

RE: **Dudley Square Realty Corporation
Board of Directors Meeting Notice**

The Board of Directors of the Dudley Square Realty Corporation will meet on:

Tuesday, April 16, 2013, at 9:30am at Boston City Hall, Property Management - Room 811

The purpose of this meeting is for the Directors to give consideration to the following matters relating to the construction of the Dudley Municipal Center in Dudley Square:

- 1.) Authorization for the Dudley Square Realty Corporation to accept from the Boston Redevelopment Authority certain air rights along Washington Street and Warren Street for nominal consideration; and
- 2.) Authorization for the Dudley Square Realty Corporation to petition the Public Improvement Commission regarding various matters relating to the project.

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