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CITY CLERK'S OFFICE

June 11, 2013

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BOSTON, MA

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, June 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  
JUNE 13, 2013 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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MINUTES

1. Approval of the Minutes of the May 16, 2013 meeting.

DEVELOPMENT

2. Request authorization to enter into an engineering contract with RDK Engineers for design services for Code Compliant Stairway Improvements at 12 Channel Street in the Boston Marine Industrial Park, in an amount not to exceed \$68,150.00; and, to advertise for construction bids for the Code Compliant Stairway Improvements at 12 Channel Street.

ADMINISTRATION

3. Director's Update
4. Request authorization to approve the Economic Development and Industrial Corporation's Fiscal Year 2014 Budget.
5. Personnel

Very truly,  
  
Theresa Donovan  
Assistant Clerk