

Economic Development and Industrial
Corporation of Boston

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

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August 13, 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, August 15, 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
AUGUST 15, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

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

DEVELOPMENT

2. Request authorization to execute a Lease Agreement with Protect the Force, Inc. for use of Suite #703, located at 12 Channel Street in the Boston Marine Industrial Park.

ADMINISTRATION

3. Request authorization to amend and extend the Economic Development and Industrial Corporation of Boston's subscription with CoStar Group, Inc.
4. Director's Update
5. Personnel

Very truly,

Theresa Donovan
Assistant Clerk