

RECEIVED
CITY CLERK'S OFFICE
September 10, 2013
2013 SEP 10 P 2:31
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, September 12, 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
SEPTEMBER 12, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the August 15, 2013 meeting.

DEVELOPMENT

2. Request authorization to extend for six months the Tentative Designation extension of Kavanagh Advisory Group, LLC to facilitate the lease and redevelopment of Parcel R.
3. Request authorization to enter into a three year Fire Alarm Service Contract with Aetna Fire Alarm Service Company, Inc., in an amount to not exceed \$16,480.

ADMINISTRATION

4. Director's Update
5. Personnel

Very truly,

Brian P. Golden
Clerk