Economic Development and Industrial
Corporation of Boston

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

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October 15, 2013

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2013 OCT 15 P 3:26
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, October 17, 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
OCTOBER 17, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the October 8, 2013 meeting.

DEVELOPMENT

2. Request authorization to execute a Service Contract with PARE Corporation for engineering design services for the Wharf 8 Bulkhead Repair project, in an amount not to exceed $148,380.

ADMINISTRATION

3. Director's Update

4. Personnel

Very truly,

Brian P. Golden
Clerk

Equal Opportunity / Affirmative Action Employer / Equal Housing Opportunity