

December 17, 2013

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, December 19, 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
DECEMBER 19, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

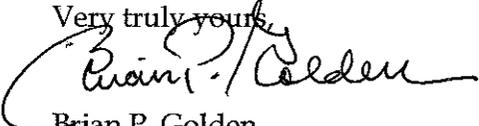
1. Approval of the Minutes of the December 5, 2013 meeting.

DEVELOPMENT

2. Request authorization to enter into a lease with Kavanagh Advisory Group, LLC for the redevelopment of Parcel R in the Boston Marine Industrial Park.
3. Request authorization to amend the lease with Jamestown 21-23-25 Drydock, L.P. for 21-23-25 Drydock Avenue in the Boston Marine Industrial Park.
4. Request authorization to amend the lease with Jamestown 1 Design Place, L.P. for One Design Center Place in the Boston Marine Industrial Park.
5. Request authorization to enter into a Memorandum of Understanding with the Massachusetts Port Authority concerning the use of Black Falcon Avenue in the Boston Marine Industrial Park.

ADMINISTRATION

6. Director's Update
7. Personnel

Very truly yours,

Brian P. Golden
Clerk