

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, January 16, 2014 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  
JANUARY 16, 2014 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

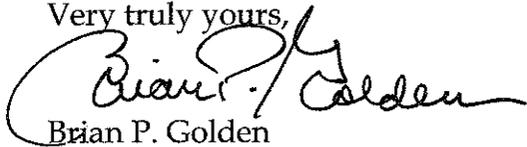
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**MINUTES**

1. Approval of the Minutes of the December 19, 2013 meeting.

**ADMINISTRATION**

2. Request authorization to approve the Collective Bargaining Agreements with the Industrial Union of Marine Shipbuilding Workers of America Lodge S-25.
3. Acting Director's Update
4. Personnel

Very truly yours,  
  
Brian P. Golden  
Clerk