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December 16, 2014

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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, December 18, 2014 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON  
DECEMBER 18, 2014 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of November 13, 2014 meetings.
2. Request authorization to execute all necessary documentation to amend the lease agreement between Jamestown 21-23-25, L.P. for a certain property identified as 21-23-25 Drydock Avenue in the Boston Marine Industrial Park.
3. Request authorization to purchase a 2015 Ford F250 Pick-Up Truck for the use by EDIC Maintenance staff located at the Boston Marine Industrial Park.
4. Acting Director's Update
5. Personnel

Very truly yours,

  
Theresa Donovan  
Assistant Clerk