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CITY CLERK'S OFFICE

March 10, 2015

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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 11A $\frac{1}{2}$  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, March 12, 2015 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON  
MARCH 12, 2015 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of February 26, 2015 meeting.

**ADMINISTRATION**

2. Request authorization to execute a Memorandum of Agreement with the Massachusetts Port Authority to jointly manage and fund certain planning exercises for the EDIC and Massachusetts Port Authority properties in the South Boston Waterfront.
3. Director's Update
4. Personnel

Very truly yours,



Theresa Donovan  
Assistant Clerk