

RECEIVED April 14, 2015
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Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

BOSTON, MA

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, April 16, 2015 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
APRIL 16, 2015 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

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1. Approval of the Minutes of March 12, 2015 meeting.

ADMINISTRATION

2. Request authorization to execute an amendment to the contract with Newport Construction Corporation for snowing plowing and removal services in the Boston Marine Industrial Park, in an amount not to exceed \$150,000.
3. Request authorization to advertise and issue a Request for Proposals for the Trolley Stop Vendor program in the Boston Marine Industrial Park.
4. Request authorization to approve updates to BRA/EDIC information technology and to execute, ratify and confirm the contract with Bishop Technologies, Inc., for the email data migration project, the contract with Municode Corporation for the zoning codification services project, the First Amendment to Digital Images License Agreement with Landslides Aerial Photography and with Peter Vanderwarker Photography; and approve the data center project with the City of Boston and enter into a memorandum of understanding with the City of Boston Department of Innovation and Technology; and, to take all related actions.
5. Director's Update
6. Personnel

Very truly yours,



Teresa Polhemus, Clerk