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CITY CLERK'S OFFICE

2015 JUL 14 P 4:48

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

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

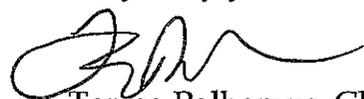
MINUTES

1. Approval of the Minutes of June 11, 2015 meeting.

ADMINISTRATION

2. Request authorization to execute an Engineering Services Contract with Bourne Consulting Engineering P.C. for the EDIC Phase One, Caisson Recovery and Reinstallation & Phase two, site Repairs at Drydock #4 in the Boston Marine Industrial Park, in an amount not to exceed \$400,000.
3. Request authorization to extend the Tentative Designation of Wharf 8/Pier7 Partnership, LLC as Redeveloper of Wharf 8/Pier7 in the Boston Marine Industrial Park.
4. Director's Update
5. Personnel

Very truly yours,



Teresa Polhemus, Clerk