

RECEIVED August 11, 2015
CITY CLERK'S OFFICE

2015 AUG 11 P 4 06

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, August 13, 2015 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
AUGUST 13, 2015 BOARD OF DIRECTORS MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of July 16, 2015 meeting.

DEVELOPMENT

2. Request authorization to advertise a Request for Proposals for professional design engineering services for Parcel C1/C2 Parking Garage in the Boston Marine Industrial Park.
3. Request authorization to advertise a Request for Proposals for professional design engineering services for Street Lighting Improvements within the Boston Marine Industrial Park.
4. Request authorization to advertise a Request for Proposals for professional design engineering services for Black Falcon Avenue Roadway Surface and Street Lighting Improvements in the Boston Marine Industrial Park.
5. Request authorization to advertise a Request for Proposals for professional design engineering services for the Parcel V-1 Bulkhead & Pier 5 Cofferdam Repairs in the Boston Marine Industrial Park.

6. Request authorization to execute a License Agreement with Magellan Distribution Corp. for use of Cage #B-1 in the basement of 12 Channel Street in the Boston Marine Industrial Park.
7. Request authorization to extend the Final Designation of Kavanagh Advisory Group, LLC as the Redeveloper of Parcel R in the Boston Marine Industrial Park.

ADMINISTRATION

8. Request authorization to enter into an engineering and design services contract with Syska Hennessy Group, Inc. for the Elevator Modernization Project in the Boston Marine Industrial Park, in an amount not to exceed \$103,803.00.
9. Director's Update
10. Personnel

Very truly yours,



Teresa Polhemus, Clerk