

March 15, 2016

Maureen Feeney, City Clerk  
City Hall, Room 601  
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Sections 20 (b) and (c), as amended, of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston, will be held at 3:30 p.m. on Thursday, March 17, 2016 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900 City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON  
MEETING  
MARCH 17, 2016 AT 3:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of February 11, 2016 meeting.

**DEVELOPMENT**

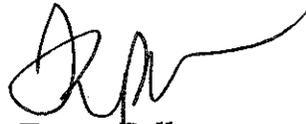
2. Request authorization to enter into a Lease Agreement with the New Boston Pride Committee, Inc. for the use of approximately 1,500 square feet on the fifth floor of 12 Channel Street, Suite #504 in the Raymond L. Flynn Marine Park.
3. Request authorization to enter into a Lease Agreement with Kerwin Group, Inc. for the use of approximately 859 square feet on the first floor of 12 Channel Street, Suite #101 in the Raymond L. Flynn Marine Park.
4. Request authorization to extend the Tentative Designation of Harbinger Development, LLC, for the lease and redevelopment of Parcel A in the Raymond L. Flynn Marine Park.

**ADMINISTRATION AND FINANCE**

5. Request authorization to advertise a construction bid for the Parcel V-1 Bulkhead & Pier 5 Cofferdam Repairs in the Raymond L. Flynn Marine Park.

6. Request authorization to file an application with the City of Boston's Air Pollution Control Commission to draw down the remaining parking spaces authorized under the South Boston Parking Freeze.
7. Personnel

Very truly yours,

A handwritten signature in black ink, appearing to be 'TP', with a long horizontal flourish extending to the right.

Teresa Polhemus  
Clerk