

RECEIVED May 10, 2016  
CITY CLERK'S OFFICE

2016 MAY 10 P 2:22

BOSTON, MA

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, May 12, 2016 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON  
MEETING  
MAY 12, 2016 AT 3:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of April 14, 2016 meeting.

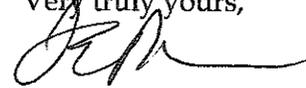
**DEVELOPMENT**

2. Request authorization to extend the Tentative Designation of J.C. Cannistraro, LLC to finalize lease negotiations to facilitate the redevelopment and use of Parcel N located in the Raymond L. Flynn Marine Park.
3. Request authorization to extend the Tentative Designation of Wharf 8/Pier 7 Partnership, LLC as redeveloper of Wharf 8/Pier 7 located in the Raymond L. Flynn Marine Park.

**ADMINISTRATION AND FINANCE**

4. Request authorization to enter into a general construction contract with United Elevator Corporation to provide all necessary labor, materials and equipment for the Elevator Modernization Project contract, in an amount not to exceed \$2,323,128.00.
5. Request authorization to execute a general construction contract with Coastal Marine Construction, LLC for construction services for the Parcel V-1 Bulkhead and Pier 5 Cofferdam Repairs located in the Raymond L. Flynn Marine Park, in an amount not to exceed (\$2,534,524.00).
6. Personnel

Very truly yours,



Teresa Polhemus, Clerk