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May 12, 2020

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 Annual Meeting of the Economic Development and Industrial Corporation of Boston d/b/a the Boston Planning & Development Agency, will be held at 3:30 p.m. on Thursday, May 14, 2020 televised on Boston City TV (Xfinity Channel 24, RCN Channel 13, and Verizon Fios Channel 1962) and livestreamed on boston.gov.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' ANNUAL MEETING AGENDA
MAY 14, 2020 SCHEDULED AT 3:30 P.M.**

ELECTION

1. Election of Officers

MINUTES

2. Request authorization for the approval of the Minutes of the April 16, 2020 Meeting.

ADMINISTRATION AND FINANCE

3. Request authorization to extend the Tentative Designation for Thompson Island Outward Bound Education Center, Inc. for the redevelopment and long-term lease of Berth 10 Dock and the adjacent water sheet within the Raymond L. Flynn Marine Park.

4. Request authorization to enter into a License Agreement with Verizon New England Inc. for access to all EDIC-owned properties to install, maintain and service appropriate infrastructure to provide internet, voice, video, and data services to all EDIC-owned properties.
5. To adopt a Cash Investment Policy for the management of its available cash assets.
6. Personnel

Very truly yours,
Teresa Polhemus, Clerk