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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 d/b/a the Boston Planning & Development Agency, will be held at 3:30 p.m. on Thursday, December 13, 2018 at the BPDA in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING
DECEMBER 13, 2018 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the November 15, 2018 Meeting.

DEVELOPMENT

2. Request authorization to enter into a License Agreement with John Moriarty And Associates, Inc. for use of a small portion of Pier 5 for the live staging of two construction vehicles, within the Raymond L. Flynn Marine Park.
3. Request authorization to enter into a Lease with Suffolk Construction Company for approximately 1,238 square feet of space, located at 22 Drydock Avenue, Suite #304, within the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

4. FY2018 Year End & FY19 Quarter 1 Budget Update
5. Personnel

Very truly yours,

Teresa Polhemus, Clerk