



**boston planning &
development agency**

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CITY CLERK'S OFFICE

February 12, 2019

2019 FEB 12 P 12: 06

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, February 14, 2019 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' ANNUAL MEETING
FEBRUARY 14, 2019 SCHEDULED AT 3:30 P.M.**

ELECTION

1. Election of Officers

MINUTES

2. Request authorization for the approval of the Minutes of the January 17, 2019 Meeting.

ADMINISTRATION AND FINANCE

3. Request authorization to advertise and issue a Request for Proposals for a Trolley Stop Program during the cruise ship season within the Raymond L. Flynn Marine Park for one year with two one year options.

4. Request authorization to advertise and issue a Request for Proposals for consulting services to assist with the recruitment for the Director of Planning position.
5. Information Update for Budget FY19 Quarter 2
6. Personnel

Very truly yours,

A handwritten signature in black ink, appearing to read "Teresa Polhemus". The signature is fluid and cursive, with the first letter of each word being capitalized and prominent.

Teresa Polhemus, Clerk