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BOSTON, MA

February 28, 2017

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, March 2, 2017 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 ANNUAL MEETING
MARCH 2, 2017 AT 3:30 P.M.**

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1. Election of Officers

MINUTES

1. Request authorization for the approval of the Minutes of January 12, 2017 Meeting.

ADMINISTRATION AND FINANCE

3. Request authorization to enter into a Memorandum of Understanding with the Massachusetts Department of Higher Education to align Mayor Walsh's Tuition Free Community College Program with the Commonwealth Commitment Program.



4. Request authorization to execute Architectural/Engineering Service Contracts for the FY2017-FY2020 House Doctor Services for citywide EDIC-owned properties on an as-needed basis, in an amount not to exceed \$175,000.00 per year.
5. Request authorization to enter into a Lease Agreement with BeauvEx Incorporated d/b/a USXP for the use of approximately 2,928 square feet on the eighth floor of 12 Channel Street in the Raymond L. Flynn Marine Park.
6. Request authorization to advertise and issue a Request for Proposals for the Trolley Stop Program during the 2017 cruises ship season in the Raymond L. Flynn Marine Park.
7. Personnel

Very truly yours,
Teresa Polhemus, Clerk