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CITY OF BOSTON
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BOSTON, MA

January 9, 2018

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, January 11, 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 JANUARY 11, 2018 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the December 14, 2017 Meeting.

DEVELOPMENT

2. Request authorization to re-advertise and re-issue a Request for Proposals for the redevelopment of Parcel M located at 3 Dolphin Way within the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

3. Request authorization to enter into a License Agreement with Optimus Ride, Inc., for the use of a portion of Parcel C-1 within the Raymond L. Flynn Marine Park.

4. Request authorization to execute an Engineering Service Contract with Howard Stein Hudson for the Roadway Improvement Project at Black Flacon Avenue & Terminal Street within the Raymond L. Flynn Marine Park, in an amount not to exceed \$299,650.00.
5. Request authorization to execute an Engineering Service Contract with Childs Engineering Corporation for the Drydock 4 Closure and Pier 6 Reconstruction Project within the Raymond L. Flynn Marine Park, in an amount not to exceed \$539,800.00.
6. Personnel

Very truly yours,

A handwritten signature in black ink, appearing to read 'T. Polhemus', with a long horizontal flourish extending to the right.

Teresa Polhemus, Clerk