



**boston planning &  
development agency**

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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, April 12, 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  
APRIL 12, 2018 SCHEDULED AT 3:30 P.M.**

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**MINUTES**

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

**ADMINISTRATION AND FINANCE**

2. Request authorization to advertise and issue an Invitation for Bids for the purchase and installation of Parking Revenue Control equipment within the Raymond L. Flynn Marine Park.
3. Request authorization to extend the Memorandum of Understanding with nuTonomy, Inc. for use of streets and way within the Raymond L. Flynn Marine Park; and, to execute an amendment to the Memorandum of Understanding.
4. Personnel

Very truly yours,

  
Teresa Polhemus, Clerk