



June 12, 2018

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

RECEIVED
CITY CLERK'S OFFICE
2018 JUN 12 P 3:06
BOSTON, MA

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, June 14, 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
JUNE 14, 2018 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the May 17, 2018 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to enter into a License Agreement with the Massachusetts Port Authority for use of EDIC-owned sidewalks for the installation of sidewalk decals for a Cruiseport Passenger Wayfinding Program within the Raymond L. Flynn Marine Park.
3. Request approval for the Economic Development and Industrial Corporation of Boston's Fiscal Year 2019 Operating Budget; and, to take all related actions.
4. Personnel

Very truly yours,

Teresa Polhemus, Clerk