

November 13, 2018

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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, November 15, 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
NOVEMBER 15, 2018 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the October 11, 2018 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to submit an application for an Economic Development Agency Grant through the United States Department of Commerce in support of the 12 Channel Street/MassRobotics Project; and, to take all related actions.
3. Personnel

Very truly yours,



Teresa Polhemus, Clerk