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CITY CLERK'S OFFICE

February 8, 2017

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BOSTON, MA
CANCELLED

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, February 9, 2017 at the BPDA in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
MEETING
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
FEBRUARY 9, 2017 AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of January 12, 2016 Meeting.

ADMINISTRATION AND FINANCE

2. 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.
3. 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.