

July 11, 2017

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

RECEIVED
CITY CLERK'S OFFICE
2017 JUL 11 P 1:33
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, July 13, 2017 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
JULY 13, 2017 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of June 15, 2017 Meeting.
DEVELOPMENT
2. Request authorization to amend the terms, conditions and deadlines of the Final Designation status granted to Harbinger Development, LLC, on May 11, 2017 for the redevelopment and use of Parcel A located within the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

3. Request authorization to execute a contract with Atena Fire Alarm Service Company, Inc. for the Fire Alarm Services Contract at 12 Channel Street and 22 Drydock Avenue within the Raymond L. Flynn Marine Park, in an amount not to exceed \$\$91,479.00.
4. Personnel

Very truly yours,


Teresa Polhemus, Clerk