



**boston planning &
development agency**

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November 14, 2017

2017 NOV 14 P 1:23

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 16, 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
NOVEMBER 16, 2017 SCHEDULED AT 3:30 P.M.**


MINUTES

1. Request authorization for the approval of the Minutes of the October 12, 2017 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to advertise and issue an Invitation for Bids for general construction for the Parcel V1 Parking Lot Improvement in the Raymond L. Flynn Marine Park.
3. Request authorization to rescind the October 12, 2017 vote authorizing to advertise and issue an Invitation for Bids for the Repair and Maintenance Services of EDIC-owned properties for a three year contract; and, request authorization to advertise and issue a joint Invitation for Bids for the purposes of securing repair and maintenance services for EDIC-owned property located in the Raymond L. Flynn Marine Park, as well as BRA-owned citywide property for 2 one year contracts, with 2 one year options.
4. Personnel

Very truly yours,


Teresa Polhemus, Clerk