

*Dudley Square Realty Corporation
Ferdinand Building Development Corporation*



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BOSTON, MA

The Honorable Maureen Feeney, City Clerk

November 27, 2017

City Hall, Room 601
Boston, MA 02201

RE: Notice of Meeting of the Directors

Dudley Square Realty Corporation & Ferdinand Building Development Corp.

Dear Ms. Feeney:

Notice is hereby given in accordance with Massachusetts General Laws Chapter 30A, § 20(b) that there will be a meeting of the Directors of Dudley Square Realty Corporation & Ferdinand Building Development Corp. on Wednesday, November 29, at 9:00 A.M., in the Mayor's Office on the fifth floor at Boston City Hall.

AGENDA

Annual meeting of the two 501 (c) 3's which own and manage the Bruce C. Bolling Building. To include:

- 1) Election of officers;
- 2) Acceptance of annual financial report;
- 3) Tenant selection for commercial Site #1;
- 4) Reassignment of lease for commercial Site #4.



Jim Kennedy

DSRC & FBDC Assistant Financial Officer