REVISED AGENDA

Dudley Square Realty Corporation Ferdinand Building Development Corporation



November 27, 2017

The Honorable Maureen Feeney, City Clerk

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 Eagle Room of the Mayor's Office, 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 financial report;
- 3) Tenant selection for commercial Site #1;
- 4) Reassignment of lease for commercial Site #4;
- 5) Reassignment of lease for commercial Site #6.

Jim Kennedy

DSRC & FBDC Assistant Financial Officer