



**boston planning &
development agency**

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CITY CLERK'S OFFICE

February 6, 2018

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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, February 8, 2018 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 FEBRUARY 8, 2018 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the January 11, 2018 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to execute a General Construction Contract with MacKay Construction Services for the construction of a surface parking lot located at Parcel V1 within the Raymond L. Flynn Marine Park, in an amount not to exceed \$933,110.18.
3. Personnel

Very truly yours,

Teresa Polhemus, Clerk