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2019 MAR 12 P 3:03

March 12, 2019

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, March 14, 2019 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
MARCH 14, 2019 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the February 14, 2019 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to execute a License Agreement with Live Nation Worldwide, Inc. for the installation of distributed antenna system cell service on the Rockland Trust Bank Pavilion located at 290 Northern Avenue.
3. Request authorization to enter into a construction contract with Newport Construction Corp. for roadway improvement services at Black Falcon and Terminal Street within the Raymond L. Flynn Marine Park, in the amount of \$1,584,535.20.

4. Request authorization to enter into a contract with Cooling & Heating Specialists, Inc. for boiler maintenance services for 12 Channel Street and 22 Drydock Avenue within the Raymond L. Flynn Marine Park, in an amount not to exceed \$64,515.20.
5. Personnel
6. FY19 2nd Quarterly Update

Very truly yours,

A handwritten signature in black ink, appearing to read 'Teresa Polhemus', with a long horizontal flourish extending to the right.

Teresa Polhemus, Clerk