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August 9, 2016

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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, will be held at 3:30 p.m. on Thursday, August 11, 2016 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
MEETING
AUGUST 11, 2016 AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of July 14, 2016 meeting.

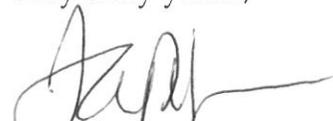
DEVELOPMENT

2. Request authorization to enter into two new ground leases with Kavanagh Advisory Group LLC for the development of a previously approved project consisting of a multiphase, multi building research and development - manufacturing facility on Parcel R located at 6 Tide Street in the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

3. Personnel

Very truly yours,



Teresa Polhemus, Clerk