

September 9, 2021

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 Monday, September 13, 2021 televised on Boston City TV (Xfinity Channel 24, RCN Channel 13, and Verizon Fios Channel 962) and livestreamed on boston.gov.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
SEPTEMBER 13, 2021 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the August 19, 2021 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to execute a construction contract with Newport Construction Corporation for the purposes of providing roadway and streetscape improvements to Northern Avenue within the Raymond L. Flynn Marine Park, in the amount not to exceed \$2,547,293.41.
3. Personnel

Very truly yours,
Teresa Polhemus, Clerk