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2013 SEP 24 P 3:12  
BOSTON, MA

September 24, 2013

Maureen Feeney, City Clerk  
City Hall, Room 601  
Boston, MA 02201

Dear Madam:

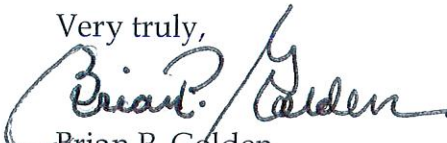
Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, September 12, 2013 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION  
OF BOSTON  
SEPTEMBER 26, 2013 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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1. Approval of the Minutes of the September 12, 2013 meeting.

**ADMINISTRATION**

2. Director's Update
3. Personnel

Very truly,  
  
Brian P. Golden  
Clerk