

Notice of Public Meeting

Rose Kennedy Greenway Conservancy Board of Directors
Tuesday November 12, 2013 5:30 pm – 7:00 pm
185 Kneeland Street, 1st Floor Conference Room

AGENDA

1. Approval of the 10.8.13 Meeting Minutes (5 min) Georgia Murray, Chair
 - Vote to Approve (attachment)

2. Board Nomination Slate (5 min) Georgia Murray
 - Vote to Approve (attachment)

3. Approval of the 990 & Form PC (10 min) Jesse Brackenburg, COO
 - Vote to Approve

4. Greenway District Development (60 min)
 - Overview - Linda Jonash, Director of Planning and Design
 - Boston Harbor Garage – Don Chiofaro
 - Town Cove Project – Dennis Kanin

5. Greenway Updates (10 mins) Jesse Brackenburg