



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
December 12, 2017, 5PM – 7:30PM
185 Kneeland Street, 1st Floor Conference Room

Open Session Agenda

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| 1. Welcome | Jim Kalustian, Chair |
| 2. Overview of planned Haymarket Hotel development (20 mins) | Eamon O'Marah (Harbinger Development);
Dick Galvin & Yvette Tetreault (CV Properties) |
| 3. Farewells to term-limited Board members (10 mins) | Bud Ris & Susanne Lavoie, Board members |
| 4. Recognition for Councilors LaMattina & Linehan (25 mins) <ul style="list-style-type: none">• Reception | Jesse Brackenbury, Executive Director |
| 5. Approval of 9.12.17 Meeting Minutes (5 mins) <ul style="list-style-type: none">• Vote | Kalustian |
| 6. Statement of Purpose for Executive Session (1 min) | Kalustian |

Executive Session Agenda

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| 7. Discussion of Greenway-BID Corp Services Contract (20 mins) <ul style="list-style-type: none">• Executive Session Purpose: Discussion of non-governmental revenue• Vote anticipated in Open Session | Brackenbury & Peter Kochansky (Goulston & Storrs) |
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Open Session Agenda

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| 8. Greenway-BID Corp Services Contract (2 mins) <ul style="list-style-type: none">• Vote | Kalustian |
| 9. Maintenance Standards update (5 mins) <ul style="list-style-type: none">• Vote | Steve Anderson, Director of Park Ops |
| 10. Board governance (10 mins) <ul style="list-style-type: none">• Board member nominee - Vote• Officer nominations - Vote• Committee nominations - Vote | Kalustian |



11. 2017 Results, 2018 Statement of Goals, 2018 Budget (25 mins) Brackenbury

- Vote

12. Procurement - Lynch Family Garden construction (10 mins) Anderson

- Vote

13. Fundraising updates (5 mins)

Howard Breslau, Chief Development
Officer

14. Public comment

15. Adjourn

Next scheduled meeting of the Board of Directors: Tuesday, March 27, 2018, 5:30PM