



### **Notice of Public Meeting**

Rose Kennedy Greenway Conservancy, Board of Directors  
December 12, 2017, 5PM – 7:30PM  
185 Kneeland Street, 1<sup>st</sup> 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);<br>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"><li>● Reception</li></ul> | Jesse Brackenbury, Executive Director  |
| 5. Approval of 9.12.17 Meeting Minutes (5 mins) <ul style="list-style-type: none"><li>● Vote</li></ul>                  | 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"><li>● Executive Session Purpose: Discussion of non-governmental revenue</li><li>● Vote anticipated in Open Session</li></ul> | 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"><li>● Vote</li></ul>   | Kalustian                            |
| 9. Maintenance Standards update (5 mins) <ul style="list-style-type: none"><li>● Vote</li></ul>  | Steve Anderson, Director of Park Ops |
| 10. Board governance (10 mins) <ul style="list-style-type: none"><li>● Board member nominee - Vote</li><li>● Officer nominations - Vote</li><li>● Committee nominations - Vote</li></ul> | 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*