

Notice of Meeting

The Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday January 28, 2014 5:30 PM – 7:00 PM
185 Kneeland Street, 1st Floor Conference Room

AGENDA

1. Welcome (5 min) Georgia Murray, Chair
2. Approval of 10.08.13 Meeting Minutes (5 min) Georgia Murray
 - Vote to Approve (attachment)
3. Investment Policy Update (5 min) Martin W. Lynn
 - Vote to Approve
4. Presentation on One Greenway development (20 min) Sean Sacks, New Boston Real Estate Investment Funds; Janelle Chan, ACDC
5. Development Update and Discussion (20 min) Jodi Wolin
6. Finance Committee report & Board discussion on Executive Director position (20 min) Chris Manfredi, Bob Gore, Georgia Murray
 - Vote to Approve
7. Greenway Updates (5 min) Jesse Brackenbury
8. Adjourn