

Notice of Meeting

The Rose Kennedy Greenway Conservancy  
Board of Directors

Tuesday October 27, 2014 8:30 AM – 9:30 AM

Allsteel Boston Resource Center, 200 State Street 4th Floor, Suite 4A

AGENDA

1. Open Session:

- Statement of purpose of Executive Session, Georgia Murray, Chair  
vote to enter Executive Session.

2. Executive Session (60 min)

- Discussion of potential amendment and extension of Lease between MassDOT and Conservancy Georgia Murray, Chair  
Jesse Brackenbury, Executive Director  
(Executive Session purpose # 6: acquisition, exchange, lease or valuation of real property)  
*No votes are anticipated.*

Next Board meeting: Tuesday, November 11<sup>th</sup> at 5:30pm  
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