

Notice of Public Meeting

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

Agenda

1. Welcome & approval of 6.27.17 Meeting Minutes (5 mins) Jim Kalustian, Chair
 - Vote on Minutes (attachment)
2. Overview of planned South Station development (20 mins) David Perry, Senior Managing Director, Hines Development
3. Next big thing (30 mins) Jesse Brackenbury, Executive Director
4. Strategic Business Planning (20 mins) Jesse Brackenbury
 - Vote on Procurement
5. Development Department update (10 mins) Howard Breslau, Chief Development Officer
6. Recap of Greenway events and offerings (5 mins) Samantha McGinnis, Associate Director of Programs
7. Update on revising mission statement (15 mins) Jesse Brackenbury
8. Greenway updates (10 mins) Jesse Brackenbury
9. Public comment
10. Adjourn

Next scheduled meeting of the Board of Directors: Tuesday, December 12, 5:30PM