

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

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| 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 Brackenburg, Executive Director |
| 4. Strategic Business Planning (20 mins) | Jesse Brackenburg |
| • 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 Brackenburg |
| 8. Greenway updates (10 mins) | Jesse Brackenburg |
| 9. Public comment | |
| 10. Adjourn | |

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