

NOTICE OF MEETING & AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Convention Center Authority Development & Construction Committee. The meeting will utilize remote technology and will take place:

May 18, 2023 – 9:00 a.m.

**Massachusetts Convention Center Authority
Development & Construction Committee**

**Boston Convention & Exhibition Center Meeting Room 052A and
VIA MICROSOFT TEAMS MEETING**

[Click here to join the meeting](#)

OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 805 106 248#

Please only use dial-in or computer and not both as feedback will distort meeting.

AGENDA

- I. Roll Call
- II. Review and Adoption of Minutes of April 13, 2023
- III. Vertical Concrete Repair [VOTE]
- IV. Hynes Update CM at Risk [VOTE]
- V. Springfield Garage Budget [VOTE]
- VI. BCEC LED Lighting Retrofits [VOTE]
- VII. Old Business
- VIII. New Business
- IX. Adjournment

On this date, May 15, 2023 at 12:30 pm and UPDATED at 2:30 pm, this Notice was posted as Notice of Meeting - MCCA Development & Construction Committee Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, Melissa.andrade@state.ma.us

Date Posted to Website: May 15, 2023