

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:

September 12, 2024 – 9:00 a.m.

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

Boston Convention & Exhibition Center Board Room 201 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: 541 706 636#

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 July 18, 2024
- III. MMC Elevator and Escalator Service Contract [VOTE]
- IV. MMC Eversource Easement Resolution [VOTE]
- V. Old Business
- VI. New Business
- VII. Adjournment

On this date, September 9, 2024 at 3:00 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: September 9, 2024