

**MEETING OF THE BOARD OF DIRECTORS OF THE
ESSEX STREET MANAGEMENT INC.
WEDNESDAY, NOVEMBER 12, 2025 5:30PM**

AGENDA

1. **MINUTES**
 - a. Approval of the minutes for the March 26, 2025 meeting.
 - b. Approval of the minutes for the February 12, 2025 meeting.
 - c. Approval of the minutes for the June 11, 2025 meeting.

2. **AWARD OF CONTRACT FOR WASHINGTON ELMS SITE IMPROVEMENTS PHASE 2
PROJECT STREET, CAMBRIDGE MA**

Authorize to enter into a construction contract with Cassidy Landscaping of Woburn, MA for the Site Improvements Phase 2 at Washington Elms