



Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

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2019 DEC 10 P 2: 29
BOSTON, MA

Dear Madam,

Notice is hereby given in accordance with Sections 20 (b) and (c), as amended, of the General Laws, that the Meeting of the Economic Development and Industrial Corporation of Boston d/b/a the Boston Planning & Development Agency, will be held at 3:30 p.m. on Thursday, December 12, 2019 at the BPDA in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
DECEMBER 12, 2019 SCHEDULED AT 3:30 P.M.**

MINUTES

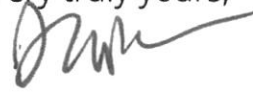
1. Request authorization for the approval of the Minutes of the November 14, 2019 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to enter into a lease extension with Haymarket Parcel 9 Investor, LLC for the continued use of approximately 3,000 square feet on the fifth floor of 12 Channel Street within the Raymond L. Flynn Marine Park.
3. Request authorization to amend and restate the lease with Jamestown I Design Place for One Design Center Place within the Raymond L. Flynn Marine Park to allow necessary changes for the continued operation of the Design Center showroom uses to allow new first floor and rooftop tenant amenities; to establish new financial considerations, to extend the term; and to take all related actions.

4. Information Update: FY19 End of Year and FY20 First Quarter
5. Personnel

Very truly yours,

A handwritten signature in black ink, appearing to read 'Teresa Polhemus', with a long horizontal flourish extending to the right.

Teresa Polhemus, Clerk