

June 9, 2020

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

RECEIVED
By City Clerk at 3:07 pm, Jun 09, 2020

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, June 11, 2020 televised on Boston City TV (Xfinity Channel 24, RCN Channel 13, and Verizon Fios Channel 1962) and livestreamed on boston.gov.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
JUNE 11, 2020 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the May 14, 2020 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to extend the term of the ground lease with Coastal Cement Corporation for use of land and building located at 36 Drydock Avenue within the Raymond L. Flynn Marine Park.
3. Request authorization to extend the term of the License Agreement with the Boston Fire Department for the continued use of approximately 1,000 square feet of space on the third floor of 22 Drydock Avenue within the Raymond L. Flynn Marine Park.
4. Request authorization to enter into Short Term License Agreements for use of EDIC-owned properties for Covid-19 related relief and recovery efforts.
5. Request authorization to enter into a 36-month lease agreement with Xerox Business Solutions, Inc. for twelve new pieces of equipment (XEROX Multi functioning printers), in an amount not to exceed \$323,961.11.
6. Request authorization to approve the Economic Development and Industrial Corporation of Boston FY21 Budget.

7. Personnel

Very truly yours,
Teresa Polhemus, Clerk