

**RECEIVED**

*By City Clerk at 1:30 pm, Sep 08, 2020*

September 8, 2020

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

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, September 10, 2020 televised on Boston City TV (Xfinity Channel 24, RCN Channel 13, and Verizon Fios Channel 1962) and livestreamed on [boston.gov](http://boston.gov).

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON  
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY  
BOARD OF DIRECTORS' MEETING AGENDA  
SEPTEMBER 10, 2020 SCHEDULED AT 3:30 P.M.**

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**MINUTES**

1. Request authorization for the approval of the Minutes of the August 13, 2020 Meeting.

**ADMINISTRATION AND FINANCE**

2. Request authorization to advertise and issue a Request for Qualifications pursuant to M.G.L. c. 7C for Designer Services for the 12 Channel Street Stair Pressurization project within the Raymond L. Flynn Marine Park, Boston, MA.
3. Request authorization to amend the Lease Agreement with Boston Print Specialists, LLC d/b/a Alpha Graphics Boston for the use of the 7,342 square feet on the eighth floor of 12 Channel Street, Suite 804, within the Raymond L. Flynn Marine Park.
4. Request authorization to approve the one-year option fixed term rent for Liteboxer Technologies, Inc's., continued use of 2,928 square feet on the eighth floor of 12 Channel Street, Suite 805, within the Raymond L. Flynn Marine Park.

5. Request authorization to amend the Lease Agreement with the Mass Iraq and Afghanistan Fallen Heroes Memorial Fund for the continued use of the 7,131 square feet on the sixth floor of 12 Channel Street, Suite 603, within the Raymond L. Flynn Marine Park.
6. Request authorization to amend the Lease Agreement with GreenSight Agronomics for the use of 10,000 rentable square feet, located on the sixth floor of 12 Channel Street, Suite #605, within the Raymond L. Flynn Marine Park.
7. Request authorization to approve the Assignment of Ground Lease with ICCNE I LLC, for 4.718 acres of land located at 1 Harbor Street within the Raymond L. Flynn Marine Park to Vertex Pharmaceuticals Incorporated.
8. Request authorization to amend the Ground Lease with Coastal Cement Corporation to extend both the term expiration date and the deadline for Coastal Cement to exercise the third option term until December 31, 2020 for 36 Drydock Avenue, within the Raymond L. Flynn Marine Park.
9. Request authorization to enter into a contract with Williamson Electrical Company, Incorporated, pursuant to the Commonwealth of Massachusetts Operation Services Division Contract TRD04 Tradesperson Installation, Repair, Maintenance Services, for pump and motor services for drydock pump replacement and maintenance at Drydock No. 4, located within the Raymond L. Flynn Marine Park, in an amount not to exceed \$93,454.00.
10. Personnel

Very truly yours,  
Teresa Polhemus, Clerk