

October 12, 2021

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

**RECEIVED**  
*By City Clerk at 2:35 pm, Oct 12, 2021*

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, October 14, 2021 televised on Boston City TV (Xfinity Channel 24, RCN Channel 13, and Verizon Fios Channel 962) 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  
OCTOBER 14, 2021 SCHEDULED AT 3:30 P.M.**

---

**MINUTES**

1. Request authorization for the approval of the Minutes of the September 13, 2021 Meeting.

**ADMINISTRATION AND FINANCE**

2. Request authorization to amend the License Agreement with John Moriarty & Associates, Inc. for continued use of a portion of Pier 5 for construction laydown and two construction vehicles within the Raymond L. Flynn Marine Park.
3. Request authorization to enter into a Lease Agreement with ADI Print Solutions, Inc., for use of Suite #801 at 12 Channel Street within the Raymond L. Flynn Marine Park.

4. Request authorization to advertise and issue a Request for Proposals for a Seasonal Cruise Ship Trolley Stop Program within the Raymond L. Flynn Marine Park.
5. Request authorization to petition the City Council for the formation of a Business Improvement District in the Newmarket neighborhood, including BPDA-owned parcels on Albany Street and Hampden Street; execute and deliver any other agreements and documents necessary for the creation or administration; enter into any current or future agreements in connection with the creation or administration of a Business Improvement District in the Newmarket neighborhood.
6. Personnel

Very truly yours,  
Teresa Polhemus, Clerk