

February 8, 2022

Mr. Alex Geourntas, Interim City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Sir:

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, February 10, 2022 televised on Boston City TV (Xfinity Channel 24, RCN Channel 13, and Verizon Fios Channel 962) and livestreamed on boston.gov.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
FEBRUARY 10, 2022 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the January 13, 2022 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to enter into a new lease agreement with MassRobotics, Inc. for the continued use of Suite #202 and Suite #502 located at 12 Channel Street within the Raymond L. Flynn Marine Park.

3. Request authorization to advertise and issue a Request for Qualifications to hire a licensed design consultant to provide design services to upgrade the security systems at 12 Channel Street, 22 Drydock Avenue and 12 Drydock Avenue Parking Garage within Raymond L. Flynn Marine Park.
4. Request authorization to enter into a one-year contract with World Education, Inc. for professional consultant services in assessing the digital literacy needs of the City of Boston's Adult Basic Education providers, in an amount not to exceed \$97,384.00.
5. Finance Update: Equitable Procurement and FY22 2nd Quarter
6. Personnel

Very truly yours,
Teresa Polhemus, Clerk