

September 13, 2022

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

RECEIVED

By City Clerk at 1:28 pm, Sep 13, 2022

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, September 15, 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
SEPTEMBER 15, 2022 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the August 11, 2022 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to amend the Lease with Droplette, Inc. for use of Suite #503 at 12 Channel Street within the Raymond L. Flynn Marine Park.
3. Request authorization to allow East West to sublease of a portion of Suite #201 located at 12 Channel Street within the Raymond L. Flynn Marine Park to MassRobotics, Inc.

4. Request authorization to enter into a Lease Agreement with MassRobotics, Inc. for the use of 12 Channel Street, Suite #504 within the Raymond L. Flynn Marine Park.
5. Request authorization to amend the Lease with the John Berenson Interior Design, Inc. located at 22 Drydock Avenue, Suite #302 within the Raymond L. Flynn Marine Park.
6. Request authorization enter onto a 10-year Lease with Verizon New England Inc. for the continued use of Building #140 located at 18 Drydock Avenue within the Raymond L Flynn Marine Park for the maintenance, storage and operation of communication facilities and equipment.
7. Request authorization to execute a joint architecture/engineering services contract to Studio Luz Architects, Ltd. for house doctor architectural and engineering services on an "as needed" basis for EDIC-owned properties.
8. Request authorization to execute an engineering design services contract with Collins Engineers, Inc. for Wharf 8/Pier 10 Harborwalk Resilience Improvements within the Raymond L. Flynn Marine Park, in an amount not to exceed \$490,330.00.
9. Request authorization advertise and issue a Request for Proposals to provide a Flood Resilience Planning and Feasibility Study for the Raymond L. Flynn Marine Park.
10. Personnel

Very truly yours,
Teresa Polhemus, Clerk