

November 15, 2022

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

**RECEIVED**  
*By City Clerk at 2:12 pm, Nov 15, 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, November 17, 2022 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  
NOVEMBER 17, 2022 SCHEDULED AT 3:30 P.M.**

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**MINUTES**

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

**DEVELOPMENT**

2. Request authorization to award Final Designation status to Thompson Island Outward Bound Educational Center, Inc. Thompson Island Outward Bound Educational Center, Inc., for the redevelopment and non-exclusive use of the Berth #10 dock and adjacent water sheet located within the Raymond L Flynn Marine Park; and to enter into a ten-year Lease Agreement for use of said property.

## **ADMINISTRATION AND FINANCE**

3. Request authorization to terminate the existing Lease with Gentex Corporation to allow BPDA to recapture Suite #901 located at 12 Channel Street within the Raymond L. Flynn Marine Park.
4. Request authorization to extend the Lease Agreement with the Marine Engineers' Beneficial Association for the use of approximately 3,210 square feet, on the sixth floor of 12 Channel Street, Suite #606 located within the Raymond L. Flynn Marine Park.
5. Request authorization to award a contract to Clough, Harbour & Associates, LLP, to provide design drawings and construction documents for the security systems for 12 Channel Street Building and the 12 Drydock Avenue Parking Garage within the Raymond L. Flynn Marine Park, in an amount not to exceed \$124,000.00.
6. Request authorization to execute an engineering services contract with Childs Engineering Corporation for the Waterfront Infrastructure Survey and Assessment at EDIC-owned properties, in an amount not exceed \$68,700.00.
7. Request authorization to amend the authorization required for the Economic Development and Industrial Corporation of Boston check signing and disbursement procedures.
8. FY22 EOY & FY23 Q1 Equitable Procurement & Finance Update
9. Personnel

Very truly yours,  
Teresa Polhemus, Clerk