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By City Clerk at 1:53 pm, May 09, 2023

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
MAY 11, 2023 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the April 13, 2023 Meeting.

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT

2. Request authorization to enter into a License Agreement with 22 Drydock, LLC: A Joint Venture between Related Beal, Boston Real Estate Inclusion Fund and Kavanaugh Advisory Group/Vertex Pharmaceuticals, to conduct pre-development activities at 20 and 22 Drydock Avenue, within the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

3. Request authorization to execute a contract amendment for additional drydock pump maintenance services provided by Williamson Electrical Company, Incorporated, in the amount of Thirteen Thousand, Three Hundred Twenty Five Dollars and Sixty Five Cents (\$13,325.65).
4. Finance Q3 Update.
5. Personnel.