



**RECEIVED**

*By City Clerk at 2:13 pm, Oct 10, 2023*

October 10, 2023

Mr. Alex Geourntas, 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, October 12, 2023, 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 12, 2023 SCHEDULED AT 3:30 P.M.**

**MINUTES**

1. Request authorization for the approval of the Minutes of the September 14, 2023 Board Meeting.

**LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/ EASEMENT**

2. Request authorization to extend the Tentative Designation status of The Cronin Group, LLC. until April 30, 2024, and to facilitate the long-term lease and redevelopment of EDIC-owned 24 Drydock Avenue within the Raymond L. Flynn Marine Park.
3. Request authorization to extend the Tentative Designation status of Ameresco, Inc. until April 30, 2024, for the air rights lease and development of a solar canopy at the EDIC-owned parking garage located at 12 Drydock Avenue within the Raymond L. Flynn Marine Park.
4. Request authorization to extend the Tentative Designation status to 22 Drydock, LLC, for the long-term lease and redevelopment of the EDIC-owned 20 and 22 Drydock Avenue site within the Raymond L. Flynn Marine Park.
5. Request authorization to execute documents in connection with a lease agreement between T. Barros, Inc., d/b/a Pete's Dockside's, located at EDIC-owned 12 Channel St., Suite 104 in the Raymond L. Flynn Marine Park, and execute an amendment of the Lease Agreement to GEMA Group Inc.

**REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS**

6. Request authorization to approve payment of up to \$350,000 to Environmental Systems Research Institute Inc., for GIS software, consulting services, support, and training. The agreement will provide services from July 1, 2023 until June 30, 2026.

7. Request authorization to award a contract to Clough, Harbour & Associates, LLP for Physical Security Infrastructure Planning for 5 properties owned by the Economic Development and Industrial Corporation of Boston d/b/a Boston Planning & Development Agency, and in an amount not to exceed \$100,000.

### **ADMINISTRATION AND FINANCE**

8. Personnel.

Very truly yours,  
Teresa Polhemus, Clerk