

November 14, 2023

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

RECEIVED
By City Clerk at 2:55 pm, Nov 14, 2023

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 Boston Planning & Development Agency, will be held at 3:30 p.m. on Thursday, November 16, 2023, televised on Boston City TV (Xfinity Channel 26, 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
NOVEMBER 16, 2023 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the October 12, 2023 Board Meeting.

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/ EASEMENT

2. Request authorization for the Economic Development and Industrial Corporation of Boston d/b/a Boston Planning & Development Agency to enter into a Memorandum of Agreement with the Massachusetts Department of Transportation to test Automated Driving Systems on public ways in Massachusetts and the Raymond L. Flynn Marine Park.
3. Request authorization to terminate the Lease between Greensight, Inc. and the Economic Development and Industrial Corporation of Boston d/b/a Boston Planning & Development Agency, and recapture Suite #605 at 12 Channel Street for Boston Planning & Development Agency use effective November 30, 2023.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

4. Request authorization for the Economic Development and Industrial Corporation of Boston d/b/a Boston Planning & Development Agency to advertise an Invitation for Bids to repair the loading dock platform and canopy at 12 Channel Street within the Raymond L. Flynn Marine Park.
5. Request authorization for the Economic Development and Industrial Corporation of Boston d/b/a Boston Planning & Development Agency to advertise an Invitation for Bids for Pier 10 Upgrades and the Floating Dock Project in the Raymond L. Flynn Marine Park.
6. Request authorization for the Economic Development and Industrial Corporation of Boston d/b/a Boston Planning & Development Agency to enter into a contract with Unite Usa Inc. for the provision of wraparound services to Good Jobs Metro Boston Coalition participants.

ADMINISTRATION AND FINANCE

7. FY24 Q1 & EOY Equitable Procurement & Finance Update

8. Personnel

Very truly yours,
Teresa Polhemus, Clerk