



RECEIVED
CITY CLERK'S OFFICE

2017 JAN 10 P 2:58 January 10, 2017

BOSTON, MA

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

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, January 12, 2017 at the BPDA in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
MEETING
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
JANUARY 12, 2017 AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of December 15, 2016 Meeting.

DEVELOPMENT

2. Request authorization to enter into a lease agreement with TS Lodging, LLC., Inc. for use of approximately 2,728 square feet of space at 12 Channel Street, Suite #506 in the Raymond L. Flynn Marine Park.
3. Request authorization to amend the Grant of Easement and the Easement Agreement with Eversource Energy for the installation and use of electric utilities under certain roadways, in support of the operation of a bulk power substation, in the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

4. Request authorization to restructure the bonds for the Boston Marine Industrial Park Parking Garage.
5. Personnel

Very truly yours,

Teresa Polhemus, Clerk