

June 13, 2017

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

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BOSTON, MA

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, June 15, 2017 at the BPDA in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING
JUNE 15, 2017 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of May 11, 2017 Meeting.

DEVELOPMENT

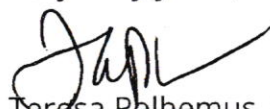
2. Request authorization to submit the Raymond L. Flynn Marine Park Master Plan to the Massachusetts Executive Office of Energy and Environmental Affairs pursuant to M.G.L. c. 30, s 61 through 62H.
3. Request authorization to award Tentative Designation and to enter into lease negotiations with New Boston Food Market for the redevelopment on Parcel M within the Raymond L. Flynn Marine Park for the construction of a new seafood packaging and distribution center.
4. Request authorization to extend the Tentative Designation and lease negotiations with Skanska USA Commercial Development for the redevelopment on Parcel Q-1 within the Raymond L. Flynn Marine Park consisting of 215,000 square foot office space with retail building.

5. Request authorization to extend the Tentative Designation and lease negotiations with Wharf 8/Pier 7 Partnership, LLC for the redevelopment of Wharf 8/Pier 7 within the Raymond L. Flynn Marine Park consisting of two commercial structures and a water sheet.

ADMINISTRATION AND FINANCE

6. Request authorization to enter into a Third Amendment to Lease Agreement with 7 Tide Street LLC to amend the permitted uses and to approve three sub-leases at 7 Tide Street within the Raymond L. Flynn Marine Park.
7. Request authorization to enter into an Engineering Design Service Contract with Bryant Associates, Inc. for the Parcel V1 parking lot improvements within the Raymond L. Flynn Marine Park, in an amount not to exceed \$117,150.00.
8. Request confirmation of the authorization to enter into a Memorandum of Understanding with the City of Boston, the Massachusetts Department of Transportation, and Delphi Automotive Systems, LLC for use of streets and ways located within the Raymond L. Flynn Marine Park
9. Request confirmation of the authorization to enter into a Memorandum of Understanding with the City of Boston, the Massachusetts Department of Transportation, and Optimus Ride, Inc., for use of streets and ways within the Raymond L. Flynn Marine Park.
10. Request approval for the Economic Development and Industrial Corporation of Boston's Fiscal Year 2018 Operating Budget; and to take all related actions.
11. Personnel

Very truly yours,



Teresa Polhemus, Clerk