



**boston planning &
development agency**

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BOSTON, MA

September 12, 2017

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, September 14, 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
SEPTEMBER 14, 2017 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of August 10, 2017 Meeting.

DEVELOPMENT

2. Request authorization to enter into a Lease Amendment with Global Protection Corp. to increase the leased space from 44,455 square feet to 67,455 square feet on the seventh floor at 12 Channel Street within the Raymond L. Flynn Marine Park.
3. Request authorization to enter into a Lease Agreement with Favreau Design Staging, LLC for use of approximately 14,561 square feet on the eighth floor of 12 Channel Street, Suite 802 within the Raymond L. Flynn Marine Park.
4. Request authorization to extend the Tentative Designation of and continue lease negotiations with Skanska USA Commercial Development, Inc. as Redeveloper of Parcel Q-1 within the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

5. Request authorization to enter into a License Agreement with Mass. Bay Brewing Company, Inc. for temporary use of a portion of Parcel V-1 within the Raymond L. Flynn Marine Park.
6. Request authorization to enter into a License Agreement with Boston Parks and Recreation Department for use and occupancy on a portion of Dry Dock 4, in connection with the construction of the Martin's Park in the Fort Point section, within the Raymond L. Flynn Marine Park.
7. Request authorization to execute 5-day License Agreements to include 3 days of operation and 1 day each for set up and breakdown.
8. Request authorization to advertise and issue an Invitation for Bids for the purchase and installation of Parking Revenue Control Equipment within the Raymond L. Flynn Marine Park.
9. Request authorization to advertise and issue an invitation for Bids for a 3-year Repair and Maintenance Services Contract for the EDIC-owned property within the Raymond L. Flynn Marine Park.
10. Request authorization to advertise and issue a Request for Proposals for Engineering Design Services for the Black Falcon Avenue Reconstruction, Dry Dock 4 Caisson and Pier 6 Rehabilitation Projects within the Raymond L. Flynn Marine Park.
11. Personnel

Very truly yours,


Teresa Polhemus, Clerk