



**boston planning &
development agency**

July 10, 2018
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2018 JUL 10 P 1:29
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, July 12, 2018 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
JULY 12, 2018 SCHEDULED AT 3:30 P.M.**

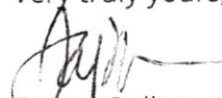
MINUTES

1. Request authorization for the approval of the Minutes of the June 14, 2018 Meeting.
DEVELOPMENT
2. Request authorization to extend the Tentative Designation of Wharf 8/Pier 7 Partnership, LLC, as Redeveloper of the Wharf 8/Pier 7 Project; and to continue lease negotiations to facilitate the redevelopment and use of the proposed project.

ADMINISTRATION AND FINANCE

3. Request authorization to enter into a License Agreement with Deacon Transportation d/b/a Old Town Trolley Tours of Boston to use EDIC-owned property, located within close proximity to the Black Falcon Cruise Terminal, to operate the 2018 Trolley Stop Program.
4. Personnel

Very truly yours,


Teresa Polhemus, Clerk