

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
JANUARY 16, 2020 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the December 12, 2019 Meeting.

DEVELOPMENT

2. Request authorization to grant Tentative Designation status to and enter into lease negotiations with The Cronin Group, LLC to facilitate the long term lease and redevelopment of 24 Drydock Avenue within the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

3. Request authorization to enter into and execute the Memorandum of Agreement to Test Automated Driving Systems on Public Ways in Massachusetts between the City of Boston, the Massachusetts Department of Transportation, and nuTonomy, Inc., an affiliate of Aptiv Services US LLC, authorizing nuTonomy's continued use of streets and ways in Massachusetts, including the EDIC-owned streets and ways within the Raymond L. Flynn Marine Park.
4. Request authorization to enter into and execute the Memorandum of Agreement to Test Automated Driving Systems on Public Ways in Massachusetts between the City of Boston, the Massachusetts Department of Transportation, and Optimus Ride, Inc. authorizing Optimus Ride Inc.'s continued use of streets and ways in Massachusetts, including the EDIC-owned streets and ways within the Raymond L. Flynn Marine Park.
5. Request authorization to amend the ground lease with Coastal Cement Corporation to extend the term of the ground lease and the deadline to exercise the third option term until June 1, 2020.

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6. Request authorization to execute a Notice of Activity and Use Limitation pursuant to section 6 of Chapter 21E of the Massachusetts General Laws, as amended, for the development of Parcel A within the Raymond L. Flynn Marine Park.
7. Request authorization to advertise and issue a Request for Proposals for the Trolley Stop Program during the 2020 cruise season, with two seasonal extension options, within the Raymond L. Flynn Marine Park.
8. Request authorization to advertise and issue an Invitation for Bids for Refuse Removal Services within the Raymond L. Flynn Marine Park.
9. Informational Update for Budget FY20, Quarter 2.
10. Personnel