

December 13, 2022

Mr. Alex Geourntas, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Sir:

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, December 15, 2022 televised on Boston City TV (Xfinity Channel 24, RCN Channel 13, and Verizon Fios Channel 962) and livestreamed on boston.gov.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
DECEMBER 15, 2022 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the November 17, 2022 Meeting.

DEVELOPMENT

2. Request authorization to extend the Tentative Designation status and to continue lease negotiations with Eastern Salt Company, Inc. to facilitate the long-term lease and redevelopment of Parcel M located at 3 Dolphin Way within the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

3. Request authorization to enter into a First Amendment to the Lease Agreement with Topologic Technologies, Inc. to increase the space from 2,928 square feet to 4,128 square feet located at 12 Channel Street within the Raymond L. Flynn Marine Park.
4. Request authorization to expend \$20,000.00 from Mass Clean Energy and Resilience Program to conduct an energy audit at the 201 River Street Building in Mattapan; and to enter into a grant agreement with a future grantee.
5. Personnel

Very truly yours,
Teresa Polhemus, Clerk