

February 14, 2023

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, February 16, 2023 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
FEBRUARY 16, 2023 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the January 19, 2023 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to extend the License Agreement with Deacon Transportation d/b/a Old Town Trolley Tours of Boston to operate Trolley Service within the Raymond L. Flynn Marine Park for the 2023 Cruise Ship Season.

3. Request authorization to enter into a License Agreement with the Boston Police Department for the continued use of 5,000 square feet of land area, 200 linear feet of Berth #10 and 15,000 square feet of water sheet within the Raymond L. Flynn Marine Park.
4. Request authorization to extend the License Agreement with BCP-CG 27 Property LLC a/k/a Beacon Capital, for the continued use of 28 parking spaces on Lot P located adjacent to Black Falcon Avenue and adjacent to 27 Drydock Avenue within the Raymond L. Flynn Marine Park.
5. Request authorization to execute a design services contract with Arcadis U.S., Inc. to produce a Flood Resilience Planning and Feasibility Study for the Raymond L. Flynn Marine Park, pursuant to the BPDA Designer Selection Policy, in an amount not to exceed \$1,095,395.00.
6. Request authorization for the Clerk to advertise and issue a Request for Proposals for a workforce assessment of Boston's Green New Deal.
7. Request authorization to ratify and confirm the First Amendment to the License Agreement with Artmorpheus Inc. for the use of the Fairmont Innovation Lab located at 572 Columbia Road in Dorchester.
8. Request authorization to enter into a second amendment to the Memorandum of Agreement with Boston Water and Sewer Commission regarding efforts to conduct coordinated reporting, education, and cooperation with respect to storm-water quality for EDIC-owned properties.
9. Informational Session: FY 23 Q2 Finance Updates
10. Personnel

Very truly yours,
Teresa Polhemus, Clerk