



October 10, 2017

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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, October 12, 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
OCTOBER 12, 2017 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the September 14, 2017 Meeting.

DEVELOPMENT

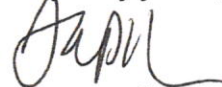
2. Request authorization to enter into a Lease Agreement with Kastlebridge, LLC for use of 500 square feet at 12 Channel Street, Suite #103 within the Raymond L. Flynn Marine Park.
3. Request authorization to enter into a License Agreement with MassRobotics, Inc. for use of 2,000 square feet at 12 Channel Street, Suite #202 within the Raymond L. Flynn Marine Park.
4. Request authorization to enter into a Lease Agreement with Green Sight Agronomics for use of 10,000 square feet at 12 Channel Street, Suite #605 within the Raymond L. Flynn Marine Park.

5. Request authorization to enter into a License Agreement with Boston Print Specialists, LLC d/b/a AlphaGraphics Boston for use of the 969 square foot Cage B2, in the basement of 12 Channel Street within the Raymond L. Flynn Marine Park.
6. Request authorization to enter into a License Agreement with The New Boston Pride Committee, Inc. for use of the 1,315 square foot Cage B7, in 12 Channel Street within the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

7. Request authorization to extend the contract with CoStar Group, Inc. for the real estate marketing and analytic service subscription, in an amount not to exceed \$37,500.00.
8. Request authorization to enter into a Memorandum of Agreement with the City of Boston, acting by and through its Property Management Department authorizing the use of security services at the Raymond L. Flynn Marine Park and 43 Hawkins Street.
9. Personnel

Very truly yours,



Teresa Polhemus, Clerk