



**boston planning &  
development agency**

October 9, 2018

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2018 OCT -9 P 2: 27  
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 11, 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  
OCTOBER 11, 2018 SCHEDULED AT 3:30 P.M.**

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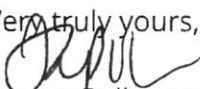
**MINUTES**

1. Request authorization for the approval of the Minutes of the September 13, 2018 Meeting.

**ADMINISTRATION AND FINANCE**

2. Request authorization to enter into a contract with HUB Parking Technology USA, Inc. for the furnishing and installing of a Parking Access and Revenue Control System at the parking facilities located at the Raymond L. Flynn Marine Park, in the approximate amount of \$343,155.00.
3. Request authorization to enter in the third amendment to the contract with the University of Massachusetts Donahue Institute to assist in the feasibility study of Career Pathways in the Creative Economy, in an amount not to exceed \$8,000.00.
4. Request authorization to establish an Economic Development and Industrial Corporation's Capital Reserve Fund.
5. Personnel

Very truly yours,

  
Teresa Polhemus, Clerk