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April 14, 2020

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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, April 16, 2020 televised on Boston City TV (Xfinity Channel 24, RCN Channel 13, and Verizon Fios Channel 1962) and livestreamed on [boston.gov/cable](http://boston.gov/cable).

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

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**MINUTES**

1. Request authorization for the approval of the Minutes of the March 12, 2020 Meeting.

**ADMINISTRATION AND FINANCE**

2. Request authorization to enter into a Lease Agreement with LFA Art Management, LLC for use of 150 square feet of office space at 12 Channel Avenue, Suite 505A, within the Raymond L. Flynn Marine Park.
3. Request authorization to approve the assignment of the Lease for 27 Drydock Avenue within the Raymond L. Flynn Marine Park from RREF II Drydock, LLC to BCP-CG Property, LLC.
4. Request authorization to enter into Rent Deferral Agreements with EDIC tenants severely impacted by Covid-19.
5. Personnel

Very truly yours,  
Teresa Polhemus, Clerk