

**RECEIVED**

**By City Clerk at 2:27 pm, Apr 13, 2021**

April 13, 2021

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 15, 2021 televised on Boston City TV (Xfinity Channel 24, RCN Channel 13, and Verizon Fios Channel 962) and livestreamed on [boston.gov](http://boston.gov).

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON  
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY  
BOARD OF DIRECTORS' MEETING AGENDA  
APRIL 15, 2021 SCHEDULED AT 3:30 P.M.**

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**MINUTES**

1. Request authorization for the approval of the Minutes of the March 11, 2021 Meeting.

**DEVELOPMENT**

2. Request authorization to award Tentative Designation and enter into lease negotiations with Eastern Salt Company, Inc. as Redeveloper 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 advertise and issue a Request for Proposals for Technical Assistance Program Design in connection with inclusive procurement.
4. Request authorization to amend a consulting services contract with Browne, Bortz & Coddington, Inc. d/b/a BBC Research & Consulting to pay for all services

related to the City of Boston's disparity study increasing the contract amount not to exceed \$45,621.00 and extending the termination date through August 2021

5. FY21 Quarter 3 Informational Budget Update.
6. Request authorization to enter into a License Agreement with the City of Boston Public Facilities Commission for the use of Suite #304 at 22 Drydock Avenue within the Raymond L. Flynn Marine Park.
7. Request authorization to terminate the Lease Agreement with Design Communications Limited for Suite #801 located at 12 Channel Street within the Raymond L. Flynn Marine Park.
8. Request authorization to enter into a memorandum of agreement with NSTAR Electric Company d/b/a Eversource Energy, Parcel A Development Lessee, LLC, and SCD Drydock Q1, LLC for the restoration of roadway and streetscape elements at the Drydock Avenue entrance of the Raymond L. Flynn Marine Park.
9. Request authorization to advertise and issue an Invitation for Bids for mobility improvements and streetscape reconstruction to Northern Avenue located within the Raymond L. Flynn Marine Park.
10. Request authorization to enter into a lease agreement with Pitney Bowes Inc. for a mail stamping machine to be located at 43 Hawkins Street for sixty months.
11. Personnel

Very truly yours,  
Teresa Polhemus, Clerk