

June 8, 2021

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

RECEIVED

By 075888 at 2:57 pm, Jun 08, 2021

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, June 10, 2021 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
JUNE 10, 2021 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the May 15, 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 extend the License Agreement with the Boston Fire Department for the use of Suite #310 located at 22 Drydock Avenue within the Raymond L. Flynn Marine Park.

4. Request authorization to amend and extend the Lease Agreement with Droplette, Inc. for the use of Suite #602 and Suite #601 located at 12 Channel Street within the Raymond L. Flynn Marine Park.
5. Request authorization to enter into rent deferment agreements with tenants severely impacted by COVID-19.
6. Request authorization to approve the Economic Development and Industrial Corporation of Boston FY22 Budget.
7. Personnel

Very truly yours,
Teresa Polhemus, Clerk