

July 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, July 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  
JULY 15, 2021 SCHEDULED AT 3:30 P.M.**

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**MINUTES**

1. Request authorization for the approval of the Minutes of the June 10, 2021 Meeting.

**DEVELOPMENT**

2. Request authorization to award Tentative Designation status to Ameresco, Inc. to facilitate the air rights lease for the development of a solar photovoltaic canopy above the Economic Development and Industrial Corporation of Boston parking garage located within the Raymond L. Flynn Marine Park and enter into lease negotiations.

3. Request authorization to extend the Tentative Designation status of The Cronin Group, LLC and to enter into lease negotiations to facilitate the long term lease and redevelopment of 24 Drydock Avenue within the Raymond L. Flynn Marine Park.

### **ADMINISTRATION AND FINANCE**

4. Request authorization to enter into a three year contract with Carahsoft Inc., for Box cloud content management software, in an amount not \$175,572.00.
5. Request authorization to enter into a contract with CDW LLC. for Adobe software licenses, in an amount not \$59,825.00.
6. Request authorization to amend and assign the License Agreement with 150 Seaport, LLC to Boston Ship Repair, LLC for the use of approximately 40,000 square feet of space on Parcel M located at 3 Dolphin Way in the Raymond L Flynn Marine Park for the temporary storage of materials and spare parts pertinent to the ship repair operations at Drydock #3.
7. Request authorization to enter into a License Agreement with Crown Castle NG East, LLC, to install, maintain and service appropriate infrastructure to provide internet, voice, video, and data services to all EDIC-owned properties.
8. Request authorization to enter into a License Agreement with Comcast Business Communications, Inc. to install, maintain and service appropriate infrastructure to provide internet, voice, video, and data services to all EDIC-owned properties.
9. Request authorization to enter into a License Agreement with ExteNet Systems, Inc., for use of utility poles within the Raymond L. Flynn Marine Park.

10. Request authorization to enter into a License Agreement with the Boston Fire Department for use of Suite 303D located at 22 Drydock Avenue within the Raymond L. Flynn Marine Park.
11. Request authorization to amend the License Agreement with the Boston Transportation Department for use of Suite 501 at 12 Channel Street within the Raymond L. Flynn Marine Park.
12. Personnel

Very truly yours,  
Teresa Polhemus, Clerk