

December 13, 2021

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

RECEIVED

By City Clerk at 4:48 pm, Dec 13, 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, December 16, 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
DECEMBER 16, 2021 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the November 18, 2021 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to amend the Ground Lease Agreement with Parcel A Development Lessee, LLC for restructured rent payments for the property located at 660 Summer Street within the Raymond L. Flynn Marine Park.
3. Request authorization to extend the Lease Agreement with the Kerwin Group, Inc. for the use of Suite #101 at 12 Channel Street within the Raymond L. Flynn Marine Park.

4. Request authorization to extend the License Agreement with the Kerwin Group, Inc. for the use Cage B17 in the basement of 12 Channel Street within the Raymond L. Flynn Marine Park.
5. Request authorization to extend the License Agreement with Mass. Bay Brewing Company, Inc. for the continued temporary change in use of Parcel S-3 to operate as an outdoor hospitality space within the Raymond L. Flynn Marine Park.
6. Request authorization to advertise and issue an Invitation for Bids for Inspection, Testing, Servicing and Full Preventative Maintenance of Heating, Ventilation and Air Conditioning Systems within the Raymond L. Flynn Marine Park.
7. Request authorization to advertise and issue a Request for Qualifications to hire a licensed design consultant to provide design services to repair the loading dock platform and roof overhang canopy located at 12 Channel Street within the Raymond L. Flynn Marine Park.
8. Request authorization to advertise and issue a Request for Proposals to hire a licensed design consultant to provide survey and conceptual level design services to study Fid Kennedy Avenue, Parcel V1 and the intersection of Northern Avenue at the Leader Bank Pavilion within the Raymond L. Flynn Marine Park.
9. Request authorization to advertise and issue a Request for Proposals for a Digital Literacy Needs Analysis of 25 Adult Based Education Providers.
10. Personnel

Very truly yours,
Teresa Polhemus, Clerk