

October 11, 2022

Mr. Alex Geourntas, City Clerk  
City Hall, Room 601  
Boston, MA 02201

Dear Sir:

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, October 13, 2022 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  
OCTOBER 13, 2022 SCHEDULED AT 3:30 P.M.**

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**MINUTES**

1. Request authorization for the approval of the Minutes of the September 15, 2022 Meeting.

**ADMINISTRATION AND FINANCE**

2. Request authorization enter into License Agreement Amendment with Coastal Marine Construction, LLC, for the use of a portion of Dry Dock 4/ Pier 5, located within the Raymond L. Flynn Marine Park for construction laydown and berthing.

3. Request authorization to extend the Tentative Designation status of Ameresco, Inc. for the air rights lease and development of a solar photovoltaic canopy above the parking garage located at 12 Drydock Avenue within the Raymond L. Flynn Marine Park.
4. Request authorization to extend the Tentative Designation status of The Cronin Group, LLC to facilitate redevelopment of 24 Drydock Avenue within the Raymond L. Flynn Marine Park.
5. Request authorization to execute a second design contract amendment with STV Incorporated for additional construction administration providing additional construction inspector services for the roadway and streetscape improvements to Northern Avenue within the Raymond L. Flynn Marine Park, in an amount not to exceed \$75,000.00.
6. Request authorization to advertise and issue an Invitation for Bids from qualified subcontractors and general construction contractors for the 12 Channel Street Stair Pressurization project within the Raymond L. Flynn Marine Park.
7. Request authorization to amend the Boston Planning & Development Agency's Residency Policy.
8. Personnel

Very truly yours,  
Teresa Polhemus, Clerk