

January 17, 2023

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

RECEIVED
By City Clerk at 2:26 pm, Jan 17, 2023

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, January 19, 2023 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
JANUARY 19, 2023 SCHEDULED AT 3:30 P.M.**

MINUTES

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

ADMINISTRATION AND FINANCE

2. Request authorization to enter into a License Agreement with the Massachusetts Port Authority for the use of Bollards #1 and #2 on Parcel M located at 3 Dolphin Way within the Raymond L. Flynn Marine Park.

3. Request authorization to advertise and issue an Invitation for Bids for Landscaping Services in the Raymond L. Flynn Marine Park.
4. Request authorization to advertise and issue a Request for Proposals to engage a consultant to create a marketing campaign to promote the Office of Workforce Development Tuition Free Community College and Boston Saves programs.
5. Request authorization to enter into a contract with Slalom LLC for implementation services with the Salesforce Developer Portal, in the amount not to exceed \$568,549.20.
6. Request authorization to enter into a Memorandum of Agreement with The City of Boston acting by and through its Office of Returning Citizens for the use of third floor of 30 Dimock Street in Roxbury.
7. Personnel

Very truly yours,
Teresa Polhemus, Clerk