



RECEIVED

By City Clerk at 2:32 pm, Jul 16, 2024

July 16, 2024

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 Boston Planning & Development Agency, will be held at 3:30 p.m. on Thursday, July 18, 2024, televised on Boston City TV (Xfinity Channel 26, RCN Channel 13, and Verizon Fios Channel 962) and livestreamed on [boston.gov](https://www.boston.gov).

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
JULY 18, 2024, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the June 13, 2024, Board Meeting.

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT

2. Request authorization to (1) terminate the existing lease between East West Boston, LLC, and the Economic Development and Industrial Corporation of Boston d/b/a Boston Planning & Development Agency, to recapture Suites #201 and #301 at 12 Channel Street effective August 1, 2024; and (2) allow MassRobotics to remain in Suite #201 on a “tenant-at-will” basis.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

3. Request authorization to (1) issue a Request for Proposals for Parking Management Services for 5 EDIC owned parking facilities, 4 BRA owned parking facilities, and 2 City of Boston owned parking facilities; and (2) enter into a Memorandum of Agreement between the parties to effectuate the collective management under one agreement.

ADMINISTRATION AND FINANCE

4. Personnel

Very truly yours,
Teresa Polhemus, Clerk