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Pier 4 Common Area Association LLC

Agenda for the Meeting of the Advisory Committee

10.30.2024 2PM-3PM VIA TEAMS

- I. Introductions, roles and responsibilities: (2 members of the Advisory Committee required)
 - A. CAE Member(s), 100 Pier 4- UDR
 - B. CAE Member(s), 200 Pier 4- CWP
 - C. CAE Member(s), 300 Pier 4- Condo
 - D. CAE Property Manager- FSR
 - E. Advisory Committee- Kelly Gifford, ICA Deputy Direct
 - F. Advisory Committee- Ilana Haimes- Zoning Planner, BPDA
 - G. Advisory Committee- Pat Sullivan, Executive Director, Seaport TMA
 - H. Advisory Committee- Rebecca Smerling- Boston Harbor Now
 - I. Advisory Committee- Norm Lind- Seaport Neighborhood Association

- II. Advisory Committee:
 - a. Term: The above-mentioned Advisory Committee representatives will serve a term commencing 10.1.24- 9.30.27
 - b. Chairperson(s) designation
 - c. Objective of the Advisory Committee:
 - i. The purpose of the Advisory Committee is solely to provide advice to the LLC in connection with the maintenance and operation of the Common Area. The Advisory Committee will review the Pier 4 Management Plan and updates thereto before LLC submits such plans to MassDEP.
 - d. Review- 2024 DRAFT Management Plan comments

- III. FSR/ Property Manager review:
 - A. Review the existing CAE Rules and Regs
 - B. Current Maintenance and Operations
 - a. Immediate Maintenance Needs
 - b. Ongoing Maintenance Needs
 - C. Programming
 - a. Existing
 - i. RedBull
 - ii. Ice Sculptures
 - b. Future

- IV. NEXT MEETING: APRIL 2025 OR OCTOBER 2025.
- V. NEW BUSINESS