



RECEIVED
By City Clerk at 3:02 pm, Oct 08, 2024

October 8, 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, October 10, 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
OCTOBER 10, 2024, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the September 12, 2024, Board Meeting.

PLANNING DEPARTMENT

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT

2. Request authorization to amend the lease agreement with Clarke Corporation to permit the sublease of approximately 2,500 square feet of space at 7 Tide Street in the Raymond L. Flynn Marine Park to NeoScape, Inc., for a period of 3 years with one 2-year renewal option, commencing January 1, 2025 and expiring December 31, 2027.

TENTATIVE /FINAL DESIGNATION/CONVEYANCE

3. Request authorization to extend the Tentative Designation status of The Cronin Group, LLC for 6 months through April 30, 2025 and to continue lease negotiations with The Cronin Group, LLC for the long-term lease and redevelopment of 24 Drydock Avenue located within the Raymond L. Flynn Marine Park.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

4. Request authorization to issue a Request for Proposals for design services resulting in construction documents to conduct a Streetscape Improvement Project at the Raymond L. Flynn Marine Park.
5. Request authorization to issue an Invitation for Bids for engineering and consulting services for BPDA Genetec Enterprise Security System Management at EDIC-owned properties citywide.
6. Request authorization to accept a recoverable grant from the Commonwealth of Massachusetts MassEVIP Program in the amount of \$50,000 for electrical vehicle supply equipment to be installed at the 12 Channel Street parking lot in the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

7. Personnel

Very truly yours,
Teresa Polhemus, Clerk