



RECEIVED
By City Clerk at 2:36 pm, Nov 12, 2024

November 12, 2024

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

Dear Sir:

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the Meeting of the Boston Redevelopment Authority d/b/a Boston Planning & Development Agency will be held at 3:30 p.m. on Thursday, November 14, 2024, in the BPDA's Board Room (Room 900, Boston City Hall, 9th Floor, Boston, Massachusetts) and 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
NOVEMBER 14, 2024, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the October 10, 2024, Board Meeting.

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT

2. Request authorization to execute a Memorandum of Agreement with the City of Boston, acting by and through its Office of Economic Opportunity and Inclusion, authorizing the acceptance of \$1,750,000 through the American Rescue Plan Act, for the period from November 15, 2024 through December 31, 2026.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

3. Request authorization to issue a Request for Proposals for qualified vendors to participate in a Trolley Stop Program within the Raymond L. Flynn Marine Park for a period of 3 years.
4. Request authorization to amend the contract with Williamson Electrical Company, Inc. to include the replacement of one de-watering pump at Drydock No. 4 in the Raymond L. Flynn Marine Park, for a total contract amount not to exceed \$153,454 during the initial one-year term.

ADMINISTRATION AND FINANCE

5. Personnel

Very truly yours,
Teresa Polhemus, Clerk