

April 9, 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, April 11, 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
APRIL 11, 2024, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the March 14, 2024, Board Meeting.

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT

2. Request authorization to amend the Lease Agreement with Droplette, Inc., remove Suite #503 from the Lease Premise at 12 Channel Street in the Raymond L. Flynn Marine Park, extend the lease term to March 31, 2028, and settle outstanding debt.
3. Request authorization to execute a Memorandum of Agreement with the City of Boston, acting by and through its Department of Public Works, authorizing the use and payment for fuel and services provided by the Fleet Maintenance Unit for the period from July 1, 2024, through June 30, 2025, at a total cost not to exceed \$250,000.

TENTATIVE/FINAL DESIGNATION/CONVEYANCE

4. Request authorization to award Final Designation status to 22 Drydock, LLC, a joint venture between Related Beal, Boston Real Estate Investment Fund and Kavanaugh Advisory Group, for the long-term lease and redevelopment of the EDIC-owned 20 and 22 Drydock Avenue site located within the Raymond L. Flynn Marine Park.
5. Request authorization to extend the Tentative Designation status of The Cronin Group, LLC for 6 months through October 31, 2024, 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

6. Request authorization to execute a contract with Theresa Rowland to provide technical assistance with program development for the Emerging Job Training Programs, in an amount not to exceed \$95,850.

7. Request authorization to issue an Invitation for Bids for elevator maintenance, repair, and testing at BPDA-owned assets at 12 Channel Street and 12 Drydock Avenue Parking Garage within the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

8. Personnel

Very truly yours,
Teresa Polhemus, Clerk