



RECEIVED

By City Clerk's Office at 2:34 pm, Sep 16, 2025

September 16, 2025

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 Economic Development and Industrial Corporation of Boston d/b/a Boston Planning & Development Agency will be held at 3:30 p.m. on Thursday, September 18, 2025, 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.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
SEPTEMBER 18, 2025, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the August 14, 2025, Board Meeting.

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT

2. Request authorization for EDIC-owned properties to be included in a joint request for proposals with the City of Boston to seek bids relating to vending services in connection with the Sail 250 event in 2026.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

3. Request authorization to issue an Invitation for Bids for Arborist services on EDIC-owned properties in the Raymond L. Flynn Marine Park for a period of 3 years, with 2 one-year extension term options.
4. Request authorization to issue a Request for Proposals for a contractor to provide Outreach, Recruitment, and Career Exploration services to support the Boston Climate Jobs Alliance.

ADMINISTRATION AND FINANCE

5. Request authorization to (1) award a \$500,000 grant from previously accepted ARPA funds to BDC Community Capital; and (2) enter into a grant agreement outlining the use and conditions of the funds to support small business lending and financial assistance for Boston-based businesses, particularly those in neighborhoods vulnerable to displacement.
6. Personnel

Very truly yours,
Teresa Polhemus, Clerk