



RECEIVED

By City Clerk's Office at 2:35 pm, Oct 14, 2025

October 14, 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, October 16, 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
OCTOBER 16, 2025, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the September 18, 2025, Board Meeting.

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT

2. Request authorization to amend the Lease with Droplette, Inc., for the continued use of 12 Channel Street #601 and #602 in the Raymond L. Flynn Marine Park until October 31, 2028.
3. Request authorization to amend the Lease with Boston Print Specialists d/b/a AlphaGraphics Boston for the continued use of 12 Channel Street, Suite #804 in the Raymond L. Flynn Marine Park until October 31, 2035, with two 5-year extension term options.
4. Request authorization to amend the Lease with GEMA GROUP, INC., d/b/a/ Pete's Dockside, for the continued use of 12 Channel Street, Suite #104 in the Raymond L. Flynn Marine Park until October 31, 2033, with one 5-year extension term option.
5. Request authorization to execute a Memorandum of Understanding with the Boston Police Department to establish respective responsibilities for the mutual sharing of video camera data on EDIC-owned properties.

TENTATIVE / FINAL DESIGNATION / CONVEYANCE

6. Request authorization to extend the Tentative Designation Status of The Cronin Group, LLC by 6 months through April 30, 2026, and continue lease negotiations with The Cronin Group, LLC, to facilitate the long-term lease and redevelopment of the EDIC-owned 24 Drydock Avenue site in the Raymond L. Flynn Marine Park.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

7. Request authorization to execute a contract with Mackay Construction Services, Inc. for snow plowing, snow shoveling and removal, salting, and sanding services within the Raymond L. Flynn Marine Park for a period of 3 years, with two 1-year extension term options, and in an amount not to exceed \$217,650 annually.

8. Request authorization to issue an Invitation for Bids for the construction of the Boston Harbor Fender Pile Repairs in EDIC-owned properties.
9. Request authorization to issue a Request for Proposals for a qualified Training Provider supporting the PowerCorps Boston Building Operations Program, which trains participants in industry-recognized HVACR certifications and credentials.

ADMINISTRATION AND FINANCE

10. Personnel

Very truly yours,
Teresa Polhemus, Clerk