



RECEIVED

By City Clerk's Office at 2:52 pm, Apr 14, 2026

April 14, 2026

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, April 16, 2026, 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
APRIL 16, 2026, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the March 19, 2026, Board Meeting.

LICENSE AGREEMENT / LEASE / MEMORANDUM OF AGREEMENT

2. Request authorization to amend the Lease with Topologic, Inc. for Suite #805 located at 12 Channel Street, to include Suite #703 in the Leased Premises until July 31, 2027, with one 5-year term renewal option.

TENTATIVE / FINAL DESIGNATION / CONVEYANCE

3. Request authorization to extend the Tentative Designation status of the Cronin Group, LLC. for the long-term lease and redevelopment of 24 Drydock Avenue within the Raymond L. Flynn Marine Park and continue lease negotiations for the long-term lease and redevelopment of the site, for a period of 6 months until October 31, 2026.

REQUEST FOR PROPOSALS / INVITATION FOR BIDS / CONTRACTS / GRANTS

4. Request authorization to enter into a contract with Casablanca Services Inc., for Landscaping Services at the Raymond L. Flynn Marine Park, for a period of 3 years, commencing in the 2026 season, with 2 one-year term renewal options, and for a total contract amount not to exceed \$500,000.
5. Request authorization to enter into 3 separate service contracts for Real Estate Strategy Consulting Services with AECOM, Karp Strategies, and Colliers on an as-needed basis and in an amount not to exceed \$450,000.00 per year for a period of 1 year, with 2 one-year term renewal options.

ADMINISTRATION AND FINANCE

6. Request authorization to transfer funds in the amount of up to \$46,085,994 of the Economic Development and Industrial Corporation of Boston's Operating Budget expenses to the City of Boston, to fund the Planning Department budget for Fiscal Year 2027 as well as costs associated with certain other staff and services transferred to the City.

7. Personnel

Very truly yours,
Teresa Polhemus, Clerk