



RECEIVED

By City Clerk's Office at 3:02 pm, May 12, 2026

May 12, 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 May 14, 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](https://www.boston.gov).

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
MAY 14, 2026, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the April 16, 2026, Board Meeting.

LICENSE AGREEMENT / LEASE / MEMORANDUM OF AGREEMENT

2. Request authorization to enter into a License Agreement with Mass. Bay Brewing Company, Inc., for use of Parcels S-3 and S-2 in the Raymond L. Flynn Marine Park, to host an outdoor hospitality space and to allow HUB Sports Boston adult sports leagues from May 15, 2026 through December 31, 2026.
3. Request authorization to enter into a License Agreement with the Massachusetts Port Authority for use of BPDA-owned sidewalks within the Raymond L. Flynn Marine Park for the installation of wayfinding signage for a period of 3 years, commencing June 1, 2026 and ending May 31, 2029, with 2 one-year term renewal options.
4. Request authorization to extend the Lease Agreement with the City of Boston Transportation Department for use of Suite #501 at 12 Channel Street for a period of 5 years, commencing August 1, 2026 and ending July 31, 2031, with one 5-year term renewal option.

REQUEST FOR PROPOSALS / INVITATION FOR BIDS / CONTRACTS / GRANTS

5. Request authorization to execute a contract renewal with Blackbaud for the NXT Cloud Accounting System for a period of 12 months, commencing May 7, 2026 and ending May 6, 2027, and for a total contract amount not to exceed \$64,940.10.
6. Request authorization to amend a contract with South Coast Improvement Company to complete canopy and platform repairs at 12 Channel Street in the Raymond L. Flynn Marine Park to extend the construction completion date to October 31, 2026, and to increase the contract amount not to exceed \$726,800, for a total contract amount of \$5,496,774.10.

ADMINISTRATION AND FINANCE

7. Personnel

Very truly yours,
Teresa Polhemus, Clerk