



RECEIVED

By City Clerk at 2:42 pm, Aug 11, 2026

August 11, 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 August 13, 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
AUGUST 13, 2026, SCHEDULED AT 3:30 P.M.**

MINUTES

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

LICENSE AGREEMENT / LEASE / MEMORANDUM OF AGREEMENT / EASEMENT

2. Request authorization to amend the Lease with MassRobotics, Inc. to add Suite #401 to the Leased Premises at 12 Channel Street in the Raymond L. Flynn Marine Park.

REQUEST FOR PROPOSALS / INVITATION FOR BIDS / CONTRACTS / GRANTS

3. Request authorization to issue a Request for Qualifications for Designer Services for Electric Service Upgrades at 12 Channel Street in the Raymond L. Flynn Marine Park.
4. Request authorization to issue a Request for Qualifications to hire a licensed design consultant to provide design services resulting in construction documents for Window Replacements on the 9th floor of 12 Channel Street in the Raymond L. Flynn Marine Park.
5. Request authorization to issue an Invitation for Bids for the installation of Physical Security Infrastructure for Parcels C1 and C2 located in the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

6. Personnel

Very truly yours,

Teresa Polhemus
Clerk