

February 9, 2021

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CITY CLERK'S OFFICE

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

FEB -9 P 2:06
BOSTON, MA

Dear Madam:

Notice is hereby given in accordance with Sections 20 (b) and (c), as amended, of the General Laws, that the Annual Meeting of the Economic Development and Industrial Corporation of Boston d/b/a the Boston Planning & Development Agency, will be held at 3:30 p.m. on Thursday, February 11, 2021 televised on Boston City TV (Xfinity Channel 24, 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' ANNUAL MEETING AGENDA
FEBRUARY 11, 2021 SCHEDULED AT 3:30 P.M.**

ELECTION

1. Election of Officers

MINUTES

2. Request authorization for the approval of the Minutes of the January 14, 2021 Meeting.
ADMINISTRATION AND FINANCE
3. Request authorization to amend the Lease Agreement with BCP-CG 27 Property, LLC, for the continued use of 27 Drydock Avenue within the Raymond L. Flynn Marine Park, establish new fixed rent and annual escalations, and establish new transaction rent calculation.
4. Request authorization to amend the Easement Agreement with the Massachusetts Port Authority for property located within the Raymond L Flynn Marine Park to increase the total square feet of land, extend the termination date, establish new payment structure, and to sell approximately 369 square feet of land at 88 Black Falcon Avenue to Massport.
5. Request authorization to establish a Maritime Capital Reserve Fund to provide a targeted source of capital for infrastructure investments that support the maritime economy.

6. Request authorization to advertise and issue an Invitation for Bids for Elevator Maintenance, Repair and Testing within the Raymond L. Flynn Marine Park.
7. Request authorization to advertise and issue a Request for Proposals from qualified developers to redevelop Parcels G, G1, H and H1 located at 20 and 22 Drydock Avenue along with abutting parcels within the Raymond L. Flynn Marine Park.
8. Personnel

Very truly yours,
Teresa Polhemus, Clerk