

March 9, 2021

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

RECEIVED

By City Clerk at 2:24 pm, Mar 09, 2021

Dear Madam:

Notice is hereby given in accordance with Sections 20 (b) and (c), as amended, of the General Laws, that the 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, March 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' MEETING AGENDA
MARCH 11, 2021 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the February 11, 2021 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to amend the existing ground lease with Coastal Cement Corporation for 77,425 square feet of land and improvements located at 36 Drydock Avenue within the Raymond L. Flynn Marine Park.
3. Request authorization to enter into a License Agreement with the Office of Returning Citizens for the use of approximately 1,382 square feet of space in Suite #301, located at 22 Drydock Avenue within the Raymond L. Flynn Marine Park.
4. Request authorization to enter into a License Agreement with College Bound Dorchester, Inc. for the use of approximately 2,186 square feet of space in Suite #1 located at 22 Drydock Avenue within the Raymond L. Marine Park.

5. Request authorization to amend the Lease and License Agreements with Boston Pride for the use of approximately 1,500 square feet of space in Suite #504 and the use of Cage B7 located at 12 Channel Street within the Raymond L. Marine Park.
6. Request authorization to adopt a formal written non-discrimination policy for EDIC programs and activities; and to adopt and implement a Language Access Plan.
7. Personnel

Very truly yours,
Teresa Polhemus, Clerk