

January 10, 2022

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

**RECEIVED**  
*By City Clerk at 4:33 pm, Jan 10, 2022*

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, January 13, 2022 televised on Boston City TV (Xfinity Channel 24, RCN Channel 13, and Verizon Fios Channel 962) and livestreamed on [boston.gov](http://boston.gov).

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON  
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY  
BOARD OF DIRECTORS' MEETING AGENDA  
JANUARY 13, 2022 SCHEDULED AT 3:30 P.M.**

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**MINUTES**

1. Request authorization for the approval of the Minutes of the December 16, 2021 Meeting.

**ADMINISTRATION AND FINANCE**

2. Request authorization to enter into a License Agreement with ExteNet Systems, Inc. for the placement of small cell wireless facilities on select street light poles within the Raymond L. Flynn Marine Park.

3. Request authorization to enter into a License Agreement with Newport Construction Corporation for temporary use of 20 Drydock Avenue within the Raymond L. Flynn Marine Park for construction materials laydown and construction vehicle staging.
4. Request authorization to enter into a contract amendment with Newport Construction Corporation for the roadway improvements project at Black Falcon Avenue and Terminal Street within the Raymond L. Flynn Marine Park, in an amount not to exceed \$21,418.24.
5. Personnel

Very truly yours,  
Teresa Polhemus, Clerk