

August 15, 2023

Mr. Alex Geourntas, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Sir:

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, August 17, 2023 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
August 17, 2023 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the July 13, 2023 meeting.

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT

2. Request authorization to enter into a Memorandum of Agreement with the City of Boston, acting by and through its department of Public Works, authorizing the use of and payment for fuel and services provided by the Fleet Maintenance Unit.
3. Request authorization to award Final Designation to and enter into an up to 10-year License Agreement with Thompson Island Outward Bound Educational Center, Inc. for the overnight docking of vessels at Berth #10 dock and adjacent water sheet located in the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

4. Personnel.

Very truly yours,
Teresa Polhemus, Clerk