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Pier 4 Common Area Property Owners' Association LLC

Agenda for the Meeting of the Advisory Committee
JANUARY 22, 2024, 2:00 PM EASTERN VIA TEAMS

- I. Introductions/Attendees: (2 members of the Advisory Committee required)
 - A. CAE Member(s), 100 Pier 4- UDR
 - B. CAE Member(s), 200 Pier 4- CWP
 - C. CAE Member(s), 300 Pier 4- Condo
 - D. CAE Property Manager- FSR
 - E. Advisory Committee- Kelly Gifford, ICA Deputy Director
 - F. Advisory Committee- Ilana Haimes- Zoning Planner, BPDA
 - G. Advisory Committee- Pat Sullivan, Executive Director, Seaport TMA
 - H. Advisory Committee- Rebecca Smerling- Boston Harbor Now
 - I. Advisory Committee- Norm Lind- Seaport Neighborhood Association

- II. Pier 4
 - Background
 - Development
 - Establishment of Common Area/Advisory Committee

- III. Advisory Committee:
 - a. Term: The above-mentioned Advisory Committee representatives will serve a term commencing January 2025- December 2027
 - b. Objective of the Advisory Committee:
 - i. The purpose of the Advisory Committee as said forth in LLC Agreement is for the committee to solely provide advice to the LLC in connection with the maintenance and operation of the Common Area. The Advisory Committee will review the Pier 4 Management Plan and updates thereto before LLC submits such plans to MassDEP.
 - c. Marina project update
 - d. Review- 2025 DRAFT Management Plan
 - i. Questions/Comments

- IV. FSR/ Property Manager review:
 - A. Review the existing CAE Rules and Regs
 - B. Current Maintenance and Operations
 - a. Budget
 - b. Immediate Maintenance Needs
 - c. Ongoing Maintenance Needs
 - C. Programming
 - a. Existing/ongoing
 - i. July 4th Fireworks
 - ii. RedBull
 - iii. Ice Sculptures

- V. NEXT MEETING: MARCH 2026 (in line with 2025 Management Plan).
- VI. NEW BUSINESS