



March 11, 2025

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

RECEIVED

By City Clerk at 2:40 pm, Mar 11, 2025

Dear Sir:

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the Meeting of the Economic Development and Industrial Corporation of Boston d/b/a Boston Planning & Development Agency will be held at 3:30 p.m. on Thursday, March 13, 2025, in the BPDA's Board Room (Room 900, Boston City Hall, 9th Floor, Boston, Massachusetts) and televised on Boston City TV (Xfinity Channel 26, RCN Channel 13, and Verizon Fios Channel 962), and livestreamed on [boston.gov](https://www.boston.gov).

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
MARCH 13, 2025, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the February 13, 2025, Board Meeting.

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT

2. Request authorization to enter into a Pedestrian Bridge Easement with 22 Drydock, LLC, to allow for the construction, operation, and maintenance of a sky bridge between 22 Drydock Avenue and 6 Tide Street in the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

3. Request authorization to amend the Memorandum of Agreement by and between the City of Boston and the Economic and Industrial Corporation of Boston concerning the transfer of funds by the EDIC to the City of Boston, to reimburse the City for the costs of staff and services transferred to the City.
4. Personnel

Very truly yours,
Teresa Polhemus, Clerk