



RECEIVED

By City Clerk at 2:43 pm, Feb 10, 2026

February 10, 2026

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

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 Annual 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, February 12, 2026, 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.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' ANNUAL MEETING AGENDA
FEBRUARY 12, 2026, SCHEDULED AT 3:30 P.M.**

ELECTION

1. Election of Officers

MINUTES

2. Request authorization for the approval of the Minutes of the January 12, 2025, Board Meeting.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

3. Request authorization to issue an Invitation for Bids for the construction of the Mail and Bike Room Improvements project at 12 Channel Street, within the Raymond L. Flynn Marine Park.
4. Request authorization to issue a Request for Proposals for a licensed design consultant to provide assessment and design services for the 72" drain line on Fid Kennedy Avenue and the inflow and infiltration issues for the lines servicing Parcel W located at the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

5. Personnel

Very truly yours,
Teresa Polhemus, Clerk