November 9, 2026

RECEIVED
By City Clerk at 3:12 pm, Nov 09, 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 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 November 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' MEETING AGENDA
NOVEMBER 12, 2026, SCHEDULED AT 3:30 P.M.

MINUTES

1. Request authorization for the approval of the Minutes of the October 15, 2026, Board Meeting.

LICENSE AGREEMENT / LEASE / MEMORANDUM OF AGREEMENT / EASEMENT

2. Request authorization to enter into a License Agreement with Payette Associates, Inc. for Storage Cage 701-D located at 12 Channel Street in the Raymond L. Flynn Marine Park, commencing December 1, 2026, and ending May 31, 2031, with one five-year term renewal option.

REQUEST FOR PROPOSALS / INVITATION FOR BIDS / CONTRACTS / GRANTS

3. Request authorization to execute a Memorandum of Agreement with the City of Boston for conducting Disparity Study Services.

4. Request authorization to enter into a contract with Plumlogix to provide an enhanced Salesforce platform to PowerCorpsBOS staff, in the amount of $126,000.

ADMINISTRATION AND FINANCE

5. Personnel

Very truly yours,

Teresa Polhemus
Clerk