

May 15, 2018

Maureen Feeney, City Clerk  
City Hall, Room 601  
Boston, MA 02201

RECEIVED  
CITY CLERK'S OFFICE  
2018 MAY 15 P 2:41  
BOSTON, MA

Dear Madam,

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, May 17, 2018 at the BPDA in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON  
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY  
BOARD OF DIRECTORS' MEETING  
MAY 17, 2018 SCHEDULED AT 3:30 P.M.**

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**MINUTES**


1. Request authorization for the approval of the Minutes of the April 12, 2018 Meeting.

**ADMINISTRATION AND FINANCE**

2. Request authorization to enter into a Lease Agreement with MassRobotics, Inc. for the use of approximately 24,475 square feet of space at 12 Channel Street, Suite 202 located within the Raymond L. Flynn Marine Park.
3. Request authorization to enter into a Lease Agreement with Gentex Corporation for the use of the entire ninth floor at 12 Channel Street, located within the Raymond L. Flynn Marine Park.
4. Request authorization to enter into an Easement Agreement with National Grid and Eversource Electric to service developments located at 6 Tide Street and the Massport MMT parcel within the Raymond L. Flynn Marine Park.

5. Request authorization to amend the Lease Agreement with Jamestown1 Design Place L.P. to allow the occupancy of Living Proof Inc. at 17-19 Drydock Avenue within the Raymond L. Flynn Marine Park.
6. Request authorization to enter into a License Agreement with Parcel A Development Lessee, LLC for use of approximately 1,450 square feet of land for a construction office trailer located at Parcel A within the Raymond L. Flynn Marine Park.
7. Request authorization to execute a First Amendment to the Memorandum of Understanding with the City of Boston, the Massachusetts Department of Transportation and Optimus Ride, Inc. for use of streets and ways within the Raymond L. Flynn Marine Park.
8. Request authorization to enter into an Agreement with Massachusetts Clean Energy Center to participate in the technical and financial feasibility of a community microgrid within the Raymond L. Flynn Marine Park.
9. Request authorization to enter into a License Agreement with and nuTonomy, Inc. for the temporary use of a portion of 3 Dolphin Way within the Raymond L. Flynn Marine Park for storage of a trailer.
10. Request authorization to advertise and issue an Invitation for Bids for the Inspection, Testing, Servicing and Full Preventive Maintenance of the Heating Systems at 12 Channel Street and 22 Drydock Avenue within the Raymond L. Flynn Marine Park.
11. Request authorization to advertise and issue an Invitation for Bids for the Annual Inspection, Testing, Servicing and Full Preventative Maintenance of Elevator Equipment at 12 Channel Street, 12 Drydock Avenue and 22 Drydock Avenue within the Raymond L. Flynn Marine Park
12. Informational Budget Update: FY18 Quarter 3rd Update
13. Personnel

Very truly yours,

  
Teresa Polhemus, Clerk