



August 14, 2018  
CITY CLERK'S OFFICE  
2018 AUG 14 P 2:47  
BOSTON, MA

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

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, August 16, 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  
AUGUST 16, 2018 SCHEDULED AT 3:30 P.M.**

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**MINUTES**

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


**DEVELOPMENT**

2. Request authorization to extend the Tentative Designation and continue lease negotiations with Wharf 8/Pier 7 Partnership, LLC to facilitate the redevelopment of Wharf 8/Pier 7 located within the Raymond L. Flynn Marine Park.
3. Request authorization to advertise and issue a Request for Proposals for the redevelopment of 24 Drydock Avenue located within the Raymond L. Flynn Marine Park.

## **ADMINISTRATION AND FINANCE**

4. Request authorization to advertise and issue a Request for Proposals for Information Technology-Related services for supporting and expanding a technology platform for Boston Saves, the City of Boston's Children's Saving Accounts Program.
5. Request authorization to enter into a three year contract with Box, Inc. for Content Management software, support and training, in an amount not to exceed \$250,000.
6. Personnel

Very truly yours,

A handwritten signature in black ink, appearing to read 'T. Polhemus', written in a cursive style.

Teresa Polhemus, Clerk