



August 13, 2019

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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 15, 2019 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 15, 2019 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the July 11, 2019 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to extend the lease with Kastlebridge, LLC for use of 500 square feet of first floor space at 12 Channel Street within the Raymond L. Flynn Marine Park.
3. Request authorization to enter into a license agreement with Deacon Transportation d/b/a Old Town Trolley Tours of Boston for the 2019 Trolley Stop Program to operate from the Black Falcon Cruise Terminal within the Raymond L. Flynn Marine Park for the 2019 cruise ship season.

4. Request authorization to execute a Memorandum of Agreement with the City of Boston Property Management Department for Municipal Protective Services at 43 Hawkins Streets and the Raymond L. Flynn Marine Park.
5. Request authorization to issue a Request for Proposals for the Engineering Design Services for Mobility Improvements and Streetscape Design on Northern Avenue and Tide Street within the Raymond L. Flynn Marine Park.
6. Request authorization to advertise and issue an Invitation for Bids for the snow plowing/shoveling, removal, and salting/sanding services within the Raymond L. Flynn Marine Park.
7. Personnel

Very truly yours,



Teresa Polhemus, Clerk