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CITY CLERK'S OFFICE

October 15, 2019

2019 OCT 15 P 2 49

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, October 17, 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 AGENDA
OCTOBER 17, 2019 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the September 12, 2019 Meeting.

DEVELOPMENT

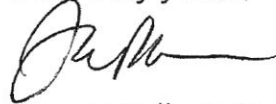
2. Request (a) approval of the ownership and financing structure of RBK Tenant II, LLC proposed Ground Lessor in connection with the lease and redevelopment of Parcel R within the Raymond L. Flynn Marine Park and (b) approve a change to the proposed Ground Lease Amendment with respect to the rental of additional parking spaces.

ADMINISTRATION AND FINANCE

3. Request authorization to enter into a Lease Agreement with Aerodyne Mechanical, Inc. for use of 488 square feet of space located at 12 Channel Street, Unit 102 within the Raymond L. Flynn Marine Park.

4. Request authorization to extend the Lease Agreement with Litebox, LLC for use of 2,928 square feet of space located at 12 Channel Street, Unit 805 within the Raymond L. Flynn Marine Park.
5. Request authorization to enter into a Sublicense Agreement with Live Nation Worldwide, Inc. to allow Ora Seaport to install, maintain and operate a trailer as a temporary leasing office located at 290 Northern Avenue.
6. Request authorization to execute a Third Amendment to the Memorandum of Understanding with the City of Boston Transportation Department, the Massachusetts Department of Transportation and Optimus Ride, Inc. for use of the streets and ways within the Raymond L. Flynn Marine Park.
7. Request authorization to execute an amendment and extension to the Memorandum of Understanding with nuTonomy, Inc. for use of the streets and ways within the Raymond L. Flynn Marine Park.
8. Request authorization to enter into a three year contract with RetrieveX Inc., d/b/a Access for Records Management, in an amount not to exceed \$75,000.00.
9. Personnel

Very truly yours,



Teresa Polhemus, Clerk