



December 14, 2017

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

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BOSTON, MA

Dear Madam:

REVISED

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, December 14, 2017 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
DECEMBER 14, 2017 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the November 16, 2017 Meeting.

DEVELOPMENT

2. Request authorization to extend the Tentative Designation of Wharf 8/Pier 7 Partnership, LLC, as Redeveloper of Wharf 8/Pier 7 redevelopment within the Raymond L. Flynn Marine Park.
3. Request authorization to extend the Tentative Designation to Skanska USA Commercial Development, Inc., or its affiliate, as Redeveloper of Parcel Q-1 within the Raymond L. Flynn Marine Park.
4. REMOVED

ADMINISTRATION AND FINANCE

5. Request authorization to enter into a License Agreement with MassRobotics for use of Cage 1-E on the first floor of 12 Channel Street within the Raymond L. Flynn Marine Park.

6. Request authorization to enter into a License Agreement with Gentex for use of Cage 1-F on the first floor of 12 Channel Street within the Raymond L. Flynn Marine Park.
7. Request authorization to enter into a temporary License Agreement with 25 Fid Kennedy LLC for use of a portion of Dolphin Way within the Raymond L. Flynn Marine Park for employee and visitor parking.
8. Request authorization to assign the Lease Agreement with New Valence Robotics Corporation to Cincinatti, Inc. for use of 5,386 square feet of space on the sixth floor of 12 Channel Street within the Raymond L. Flynn Marine Park.
9. Request authorization to amend the Parking Management Services Agreement with ABM Industry Groups LLC, d/b/a ABM Parking Services to include Parcel C2 located at 1 Terminal Street within the Raymond L. Flynn Marine Park; and, to increase the annual fixed Management Fee by \$12,000.00.
10. Request authorization to execute a contract with the University of Massachusetts Donahue Institute to perform a feasibility study of Career Pathways in the Creative Economy, in an amount not to exceed \$59,822.00 with funding provided by The Neighborhood Jobs Trust and Emerson College.
11. Request authorization to execute an extension to the Memorandum of Understanding with nuTonomy, Inc. for use of public ways owned by the Economic Development and Industrial Corporation of Boston located within the Raymond L. Flynn Marine Park.
12. Personnel

Very truly yours,


Teresa Polhemus, Clerk