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January 15, 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, January 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
JANAURY 17, 2019 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the December 13, 2018 Meeting.
2. Request authorization to grant Tentative Designation to Thompson Island Outward Bound Education Center, Inc. as Redeveloper of Berth 10 and water sheet; to enter into a License Agreement for interim use; and, to enter into a Lease Agreement for the long term use of Berth 10 and water sheet within the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

3. Request authorization to ratify and confirm a Third Amendment to the Lease with New Palmer Street Limited Partnership for the use of 10,000 square feet of commercial space located at 7 Palmer Street in Roxbury.

4. Request authorization to enter into a three year Contract with VistaShare for technology-related services for Boston Saves, the City's Children's Saving Account Program, in an amount not to exceed \$170,000.00
5. Personnel

Very truly yours,

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

Teresa Polhemus, Clerk