

May 12, 2015

Executive Office for Administration and Finance
Commonwealth of Massachusetts
State House, Room 373
Boston, MA 02133

Dear Sir:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as Amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston's Meeting will be held at 5:30 p.m., Thursday, May 14, 2015 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
MAY 14, 2015 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

1. Approval of the Minutes of April 16, 2015 meeting.

ADMINISTRATION

2. Request authorization to ratify the authorization for an emergency purchase of a Bobcat S570 for snow plowing and removal services in the Boston Marine Industrial Park, in an amount of \$40,900.83.
3. Request authorization to advertise a public bid for emergency repair and general construction basic services contract.
4. Request authorization to award Tentative Designation status to, and enter into lease negotiations with Skanska USA Commercial Development, Inc. to facilitate the redevelopment and use of Parcel Q-1 located in the Boston Marine Industrial Park.
5. Request authorization to award Tentative Designation status to, and enter into lease negotiations with Conroy Development to facilitate the redevelopment and use of Parcel A located in the Boston Marine Industrial Park.
6. Request authorization to execute a License Agreement with Zoom Group, LLC for use of 28 parking spaces within Parking Lot P located adjacent to Black Falcon Avenue in the Boston Marine Industrial Park.

7. Request authorization for a 60-day extension to the Tentative Designation of Wharf 8/Pier7 Partnership, LLC as Redeveloper of lease and redevelopment of Wharf 8/Pier7 in the Boston Marine Industrial Park.
8. Request authorization to enter into a Fifth Amendment to the Lease Agreement or a restructured lease Agreement with National Color Corp. d/b/a/ Seaport Graphics for additional space.
9. Request authorization to enter into a Memorandum of Agreement with the City of Boston to provide three years of funding for the operational needs of the Mayor's Office of Economic Development, in an amount not to exceed \$1,500,000.00.
10. Request authorization to change the name of the Office of Jobs and Community Services to the Office of Workforce Development.
11. Director's Update
12. Personnel

Very truly yours,



Teresa Polhemus, Clerk