

Mr. Brian P. Golden and Ms. Teresa Polhemus attended the meeting.

The Chairman opened the Meeting of the Economic Development and Industrial Corporation of Boston.

On a motion duly made and seconded, it was unanimously

The Minutes of the meeting of March 15, 2018 were submitted and approved.

Copies of a memorandum dated April 12, 2018 were distributed entitled "INVITATION FOR BIDS FOR THE PURCHASE AND INSTALLATION OF PARKING ACCESS AND REVENUE CONTROL EQUIPMENT IN THE RAYMOND L. FLYNN MARINE PARK", which included a proposed vote.

Mr. Edward O'Donnell, Director of Real Estate, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Clerk be, and hereby is, authorized to advertise and issue a joint Invitation for Bids for the purchase and installation of Parking Access and Revenue Control ("PARC") equipment for Economic Development and Industrial Corporation of Boston ("EDIC") owned parking facilities in the Raymond L. Flynn Marine Park as well as Boston Redevelopment Authority ("BRA") owned parking facilities located in the Downtown Waterfront Urban Renewal Area at a cost not expected to exceed \$1,100,000.

Copies of a memorandum dated April 12, 2018 were distributed entitled "EXTENSION AND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING CONCERNING NUTONOMY, INC.'S USE OF STREETS AND WAYS IN THE RAYMOND L. FLYNN MARINE PARK", which included a proposed vote. Attached to said memorandum was a Memorandum of Insurance.

Mr. Sean Nehill, Senior Attorney and Mr. Kristopher Carter, Mayor's Office of New Urban Mechanics, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized on behalf of the Economic Development and Industrial Corporation of Boston ("EDIC") d/b/a Boston Planning & Development Agency ("BPDA"), to: (i) execute an extension through December 31, 2018 to the Memorandum of Understanding by and between the Economic Development and Industrial Corporation of Boston, d/b/a the Boston Planning & Development Agency,

and nuTonomy, Inc. executed on January 4, 2017 (“MOU”), concerning nuTonomy, Inc.’s continued use of streets and ways owned by the EDIC and located within the Raymond L. Flynn Marine Park (“RLFMP”) to test the feasibility of autonomous vehicles; (ii) execute an amendment to the MOU to accurately reflect the insurance that will be carried during the term of the MOU; and (iii) take all related actions on terms and conditions as are determined by the Director to be in the best interest of the EDIC.

Copies of a memorandum dated April 12, 2018 were distributed entitled “PERSONNEL ACTIONS”.

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment of Cecilia Mondesir, A&F/B&F, effective 4/17/2018.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment of Sharon Tulchinsky, OWD/OFE, effective 4/17/2018.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment of Angelina Camacho, OWD/OWD, effective 4/17/2018.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment of Ricky R. Grant, OWD/YOU, effective 5/7/2018.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously VOTED: To approve the Second Amendment to the Employment Service Agreement with Katie Liesener, OWD/OWD, effective 4/17/2018.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously VOTED: To approve the First Amendment to the Employment Service Agreement with Leticia Paterlini, OWD/OFE/BTHC, effective 4/17/2018.

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously VOTED: To approve the out of state travel for Mimi Turchinetz, OWD/OFE, to Los Angeles, CA, effective 4/30/2018.

PERSONNEL MEMORANDUM #8

On a motion duly made and seconded, it was unanimously
VOTED: To approve the out of state travel for Constance Martin,
OWD/OFE, to Washington Dc, effective 4/28/2018.

PERSONNEL MEMORANDUM #9

On a motion duly made and seconded, it was unanimously
VOTED: To approve the out of state travel for Sara Myerson, PLN/PLN,
to Detroit, MI, effective 5/2/2018.

PERSONNEL MEMORANDUM #10

On a motion duly made and seconded, it was unanimously
VOTED: To approve the out of state travel for Corey Zehngbot,
PLN/PLN, to Detroit, MI, effective 5/1/2018.

PERSONNEL MEMORANDUM #11

On a motion duly made and seconded, it was unanimously
VOTED: To approve the out of state travel for Gosia Tomaszewska,
OWD/OWD, effective 5/1/2018.

PERSONNEL MEMORANDUM #12

On a motion duly made and seconded, it was unanimously
VOTED: To approve the out of state travel for Clare Sheperd,
OWD/WPD, to Washington, D.C, effective 4/23/2018.

PERSONNEL MEMORANDUM #13

On a motion duly made and seconded, it was unanimously
VOTED: To accept the resignation of Antonio Nunes, Bridge to
Hospitality Program Manager, OWD/OFE, effective 3/30/18.

PERSONNEL MEMORANDUM #14

On a motion duly made and seconded, it was unanimously
VOTED: To accept the resignation of Cecilia Nardi, Planner I, PLN/CP,
effective 4/6/18.

PERSONNEL MEMORANDUM #15

On a motion duly made and seconded, it was unanimously
VOTED: To accept the resignation of Allyson Quinn, Special Project
Manager, DIR/DIR, effective 4/10/18.

VOTED: That the next meetings of the Authority will be held at 3:30 p.m. on Thursday, May 17, 2018; Thursday, June 14, 2018; Thursday, July 12, 2018; Thursday, August 16, 2018; September 13, 2018; Thursday, October 11, 2018; Thursday, November 15, 2018 and Thursday, December 13, 2018.

VOTED: To adjourn.

The meeting adjourned at 3:49 p.m.

Clerk