

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 August 16, 2018 were submitted and approved.

Copies of a memorandum dated September 13, 2018 were distributed entitled "REQUEST AUTHORIZATION TO EXTEND THE TENTATIVE DESIGNATION OF WHARF 8/PIER 7 PARTNERSHIP, LLC FOR THE LEASE AND REDEVELOPMENT OF WHARF 8/PIER 7 WITHIN THE RAYMOND L. FLYNN MARINE PARK", which included three proposed votes.

Mr. Dennis Davis, Deputy Director Leasing and Commercial Development, 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 Corporation to execute the necessary documentation to extend the Tentative Designation status of, and continue lease negotiations with, Wharf 8/Pier 7 Partnership, LLC for the lease and development of Wharf 8/Pier 7 located within the Raymond L. Flynn Marine Park on terms and conditions substantially consistent with the Board Memorandum submitted at the Board meeting held September 13, 2018; and

FURTHER VOTED: That by taking actions under and/or accepting this Tentative Designation, Wharf 8/Pier 7 Partnership, LLC is specifically acknowledging that Wharf 8/Pier 7 Partnership, LLC shall be solely responsible for any and all costs of whatever kind or nature incurred prior to the date of this tentative designation extension or hereafter, in connection with the development of Wharf 8/Pier 7 in the Raymond L. Flynn Marine Park, and the Economic Development and Industrial Corporation of Boston ("EDIC") shall not be responsible or liable for any of such costs or be required to reimburse, Wharf 8/Pier 7 Partnership, LLC for such costs in any respect or to any extent; and

FURTHER VOTED: That this Tentative Designation extension shall automatically be rescinded without prejudice and without further action or vote of EDIC and any and all rights granted by said Tentative Designation, shall expire and/or terminate, if final designation has not been granted to Wharf 8/ Pier 7 Partnership, LLC by December 31, 2018.

Copies of a memorandum dated September 13, 2018 were distributed entitled "AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT BETWEEN THE ECONOMIC DEVELOPMENT & INDUSTRIAL CORPORATION OF BOSTON D/B/A THE BOSTON PLANNING & DEVELOPMENT AGENCY ("BPDA") AND CV PROPERTIES, LLC ("CV PROPERTIES"), FOR THE USE OF APPROXIMATELY 3,000 SQUARE FEET ON THE FIFTH FLOOR OF 12 CHANNEL STREET, SUITE #506, LOCATED IN THE RAYMOND L. FLYNN MARINE PARK", which included a proposed vote. Attached to said memorandum was a document entitled "Boston Planning & Development Agency September 13, 2018 CV Properties, 12 Channel Street Term Sheet" and a map indicating the location of the property.

Mr. Dennis Davis, Deputy Director Leasing and Commercial Development, 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 d/b/a The Boston Planning & Development Agency ("BPDA"), to enter into a Lease Agreement between the BPDA and CV Properties, LLC for the use of approximately 3,000 square feet on the fifth floor of 12 Channel Street, Suite #506 located in the Raymond L. Flynn Marine Park, on terms and conditions substantially consistent with the Board Memorandum and Term Sheet submitted at the Board Meeting held on September 13, 2018.

Copies of a memorandum dated September 13, 2018 were distributed entitled "CONTRACT AUTHORIZATION FOR CHANGE ORDER NO. 2, MACKAY CONSTRUCTION, FOR PARCEL V1PARKING LOT IMPROVEMENTS, AT THE RAYMOND L. FLYNN MARINE PARK", which included a proposed vote.

Mr. Paul Osborn, Deputy Director for Capital Construction, 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 & Industrial Corporation, to authorize Change Order No. 2 to MacKay Construction Services in an amount not to exceed Ninety-four Thousand Ninety-three Dollars and Fifty-nine Cents (\$94,093.59) for purposes of providing extra construction related services while constructing the Parcel V1 parking lot in the Raymond L. Flynn Marine Park.

Copies of a memorandum dated September 13, 2018 were distributed entitled "REQUEST TO ADVERTISE A GENERAL CONSTRUCTION CONTRACT FOR ROADWAY IMPROVEMENTS PROJECT AT BLACK FALCON AVENUE AND TERMINAL STREET AT THE RAYMOND L. FLYNN MARINE PARK, BOSTON, MA", which included a proposed vote.

Mr. Paul Osborn, Deputy Director for Capital Construction, 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 ("EDIC") to advertise an Invitation for Bids for the project entitled "Roadway Improvements project at Black Falcon Avenue and Terminal Street, at the Raymond L. Flynn Marine Park, Boston MA".

Copies of a memorandum dated September 13, 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 Rosa Herrero de Andres, PLN/DNP, effective 10/15/2018.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve the appointment of Kennan Rhyne, PLN/DNP, effective 10/15/2018.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve the appointment of Catherine Gall, OWD/WPD, effective 9/24/2018.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: To approve the appointment of Olivia Rouse, MIS/MIS, effective 9/17/2018.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously
VOTED: To approve the appointment of Michelle Muallem, OWD/YHS,
effective 10/1/2018.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously
VOTED: To retroactively approve the out of state travel for Manuel
Esquivel, PLN/TIP, effective 9/5/2018.

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously
VOTED: To approve the out of state travel for Constance Martin,
OWD/OFE, effective 9/24/2018.

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, effective 10/28/2018.

PERSONNEL MEMORANDUM #9

On a motion duly made and seconded, it was unanimously
VOTED: To approve the out of state travel for Eve (Mimi) Turchinetz,
OWD/OFE, effective 10/9/2018.

PERSONNEL MEMORANDUM #10

On a motion duly made and seconded, it was unanimously
VOTED: To approve the out of state travel for Eve (Mimi) Turchinetz,
OWD/OFE, effective 10/29/2018.

PERSONNEL MEMORANDUM #11

On a motion duly made and seconded, it was unanimously
VOTED: To approve the out of state travel for Patrick Costello,
OWD/YOU, effective 10/23/2018.

PERSONNEL MEMORANDUM #12

On a motion duly made and seconded, it was unanimously
VOTED: To approve the out of state travel for Carlos Barbosa,
OWD/YOU, effective 10/23/2018.

PERSONNEL MEMORANDUM #13

On a motion duly made and seconded, it was unanimously
VOTED: That the Director be, and hereby is, delegated all necessary
powers in accordance with applicable law or otherwise, without limitation, as
the appointing authority, with regard to the termination of Economic
Development and Industrial Corporation of Boston employees, for the
remainder of the current fiscal year, ending June 30, 2019.

PERSONNEL MEMORANDUM #14

On a motion duly made and seconded, it was unanimously
VOTED: To accept the resignation of Thomas O'Brien, Electrical I,
RE/OP effective 4/6/2018.

VOTED: That the next meetings of the Authority will be held at
3:30 p.m. on Thursday, October 11, 2018; Thursday, November 15, 2018 and
Thursday, December 13, 2018; Thursday, January 17, 2019; Thursday,
February 14, 2019; Thursday, March 14, 2019; Thursday, April 11, 2019;
Thursday, May 16, 2019; Thursday, June 13, 2019; Thursday, July 11, 2019;
Thursday, August 15, 2019; Thursday, September 12, 2019; Thursday,
October 17, 2019; Thursday, November 14, 2019 and Thursday,
December 12, 2019.

VOTED: To adjourn.

The meeting adjourned at 3:48 p.m.

Clerk