

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 May 17, 2018 were submitted and approved.

Copies of a memorandum dated June 14, 2018 were distributed entitled "LICENSE AGREEMENT WITH THE MASSACHUSETTS PORT AUTHORITY FOR CRUISEPORT WAYFINDING PROGRAM", 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 Director be, and hereby is, authorized on behalf of the Economic Development and Industrial Corporation of Boston ("EDIC") to enter into a License Agreement with the Massachusetts Port Authority for the use of EDIC owned sidewalk areas within the Raymond L. Flynn Marine Park for a temporary pedestrian wayfinding program, on terms and conditions determined to be in the best interest of the BPDA by the Director in his discretion

Copies of a memorandum dated June 14, 2018 were distributed entitled "OPERATING BUDGET AND CAPITAL BUDGET FOR FISCAL YEAR 2019 AND AUTHORIZATION FOR THE DIRECTOR TO TRANSFER INTERCOMPANY AGENCY FUNDS AND FORGIVE INTERAGENCY DEBT ", which included three proposed votes.

Ms. Teresa Polhemus, Acting Director of Finance, Ms. Michelle Goldberg, Procurement and Budget Manager and Ms. Moran Elitsur, Director, Human Resources, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: It is requested that the Board approve the Economic Development Industrial Corporation's Operating Budget for Fiscal Year 2018 in the amount of \$40,404,052; and Capital expenditures \$8,787,422; and

FURTHER VOTED: That the Director be, and hereby is, authorized to take actions and execute documents and agreements relating to the transfer of funds, forgiving inter-agency debt, and leasing property and assets to or from the Economic Development Industrial Corporation ("EDIC") to the Boston Redevelopment Authority ("BRA") or, to or from the BRA to the EDIC; and that the Director be and hereby is, authorized to take actions and execute documents and agreements relating to the transfer of funds and forgiving inter-agency debt by and between or among the EDIC, BRA, the Boston Local Development Corporation ("BLDC"), and, or, the Boston Industrial Development Finance Authority ("BIDFA") to the extent permitted or authorized by the BLDC or BIDFA respectively, at a time and under such terms as the Director deems appropriate; and

FURTHER VOTED: That in connection with any inter-agency lease of property and, or assets between EDIC and the BRA, the Director be, and hereby is, authorized to enter into any sub-lease for space, sub-lease amendments or extensions and any and all related documents that the Director deems appropriate and necessary in connection with such inter-agency lease of property and, or assets.

Copies of a memorandum dated June 14, 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 Omar Webb, MIS/MIS effective 6/18/2018.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously VOTED: To approve the Appointment of Muge Undemir, CP/PLAN, effective 7/18/2018.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously VOTED: To approve the Employment Service Agreement of Jamarhl Crawford, PLAN effective 6/25/2018.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously VOTED: To approve the Employment Service Agreement of Kimberly Lucas, OWD/OFE effective 7/2/2018.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously
VOTED: To approve the Employment Service Agreement of Clare
Shepherd, OWD effective 7/2/2018.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously
VOTED: To approve the Employment Service Agreement of Ada
Pantoja, OWD/OFE/BTHC effective 7/2/2018.

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously
VOTED: To approve the Employment Service Agreement of Sabrina
Nunez-Diaz, OWD/OFE/BTHC effective 7/2/2018.

PERSONNEL MEMORANDUM #8

On a motion duly made and seconded, it was unanimously
VOTED: To approve the Employment Service Agreement of Sabrina
Nunez-Diaz, OWD/OFE/BTHC effective 7/2/2018.

PERSONNEL MEMORANDUM #9

On a motion duly made and seconded, it was unanimously
VOTED: To accept the Employment Service Agreement Ryan Frania,
SEC/COMPL effective 7/2/2018.

PERSONNEL MEMORANDUM #10

On a motion duly made and seconded, it was unanimously
VOTED: To approve the Employment Service Agreement of Joe
Amerena, OWD/OFE/BTHC effective 7/2/2018.

PERSONNEL MEMORANDUM #11

On a motion duly made and seconded, it was unanimously
VOTED: To approve the Employment Service Agreement of Joanne
Evans, OWD/OFE/BTHC effective 7/2/2018.

PERSONNEL MEMORANDUM #12

On a motion duly made and seconded, it was unanimously
VOTED: To approve the Employment Service Agreement of Shenxiao
Li (Sherry), A&F/B&F effective 7/2/2018.

PERSONNEL MEMORANDUM #13

On a motion duly made and seconded, it was unanimously
VOTED: To approve the Employment Service Agreement of Olivia
Rouse, MIS/MIS effective 6/18/2018.

PERSONNEL MEMORANDUM #14

On a motion duly made and seconded, it was unanimously
VOTED: To approve the Employment Service Agreement of Lisa
Herrington, Legal effective 6/18/2018.

PERSONNEL MEMORANDUM #15

On a motion duly made and seconded, it was unanimously
VOTED: To approve the Employment Service Agreement of Nicole
Poirier, Legal effective 8/6/2018.

PERSONNEL MEMORANDUM #16

On a motion duly made and seconded, it was unanimously
VOTED: To approve the out of state travel for Laine Banks, Payroll
Manager, A&F/B&F effective 6/13/2018.

PERSONNEL MEMORANDUM #17

On a motion duly made and seconded, it was unanimously
VOTED: To approve the Compensation Structure Board Bands Policy &
Procedure, effective 6/15/2018.

PERSONNEL MEMORANDUM #18

On a motion duly made and seconded, it was unanimously
VOTED: To approve the appointment of Michael Christopher and Sara
Myerson, as Acting Directors for signature authority effective June 18, 2018.

VOTED: That the next meetings of the Authority will be held at 3:30 p.m. on
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 3:58p.m.

Clerk