

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 July 12, 2018 were submitted and approved.

Copies of a memorandum dated August 16, 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 August 16, 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FURTHER VOTED: That this Tentative Designation extension shall automatically be rescinded without prejudice and without further action or vote of EDIC and any and all rights granted by said Tentative Designation, shall expire and/or terminate, if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 September 30, 2018.

Copies of a memorandum dated August 16, 2018 were distributed entitled "REQUEST AUTHORIZATION TO ADVERTISE AND ISSUE A REQUEST FOR PROPOSALS TO REDEVELOP AN EDIC OWNED BUILDING LOCATED AT 24 DRYDOCK AVENUE IN THE RAYMOND L. FLYNN MARINE PARK", which included a proposed vote.

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 Clerk be, and hereby is, authorized on behalf of the Economic Development and Industrial Corporation of Boston ("EDIC"), to advertise and issue a Request for Proposals to redevelop the EDIC owned approximately 40,000 square foot building located at 24 Drydock Avenue in the Raymond L. Flynn Marine Park on terms and conditions substantially consistent with the Board Memorandum submitted at the meeting held August 16, 2018.

Copies of a memorandum dated August 16, 2018 were distributed entitled "REQUEST FOR PROPOSALS FOR CHILDREN'S SAVINGS ACCOUNTS TECHNOLOGY PLATFORM PARTNER", which included a proposed vote.

Ms. Peggy Hinds Watson, Assistant Deputy Director, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Executive Director/Secretary be, and hereby is, authorized to advertise and issue a Request for Proposals for the development of a technology platform for the Children's Savings Account program.

Copies of a memorandum dated August 16, 2018 were distributed entitled "REQUEST AUTHORIZATION TO ENTER INTO A CONTRACT WITH BOX, INC. FOR USE OF 300 LICENSES, SOFTWARE, AND IMPLEMENTATION SERVICES FOR ENTERPRISE CONTENT MANAGEMENT", which included a proposed vote.

Mr. Michael O'Shea, Chief Information Officer, 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 to enter into a contract for Box Cloud Content Management software implementation and customization with Box, Inc. in an amount not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000) for a three year term, and in connection therewith, the Director is further authorized to execute and deliver any and all agreements with Box, Inc. or a GSA re-seller for such Box, Inc. services, for such software and content management, containing such terms and conditions that he deems appropriate and necessary.

Copies of a memorandum dated August 16, 2018 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve the appointment with Fatima Saidi, OWD/OFE, effective 8/20/2018.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve the appointment with Neil P. McBrine, R.E./OPS, effective 8/20/2018.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve the appointment with Sayyida Jean-Charles, OWD/BTHC, effective 9/4/2018.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: To approve the appointment with Stephen Costa, MIS/MIS, effective 8/20/2018.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously

VOTED: To approve the appointment with Jason Ruggiero, PLN/DNP, effective 8/20/2018.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously

VOTED: To approve out of state travel for Nathaniel Smith, Chief Archivist, SEC/RM, effective 8/27/2018.

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously  
VOTED: To approve out of state travel for Gosia Tomaszewska,  
Program Manager, OWD/A&M, effective 9/5/2018.

PERSONNEL MEMORANDUM #8

On a motion duly made and seconded, it was unanimously  
VOTED: To approve out of state travel for Kevin Lou, HR Coordinator,  
A&F/HR, effective 9/17/2018.

PERSONNEL MEMORANDUM #9

On a motion duly made and seconded, it was unanimously  
VOTED: To approve out of state travel for Jeanette Carlevale, HR  
Generalist, A&F/HR, effective 9/17/2018.

PERSONNEL MEMORANDUM #10

On a motion duly made and seconded, it was unanimously  
VOTED: Request authorization to accept the resignation of Ann Har-  
Yee Wong, Program Coordinator for Adult Literacy and Special Projects,  
OWD/ADS effective 7/31/2018.

PERSONNEL MEMORANDUM #11

On a motion duly made and seconded, it was unanimously  
VOTED: Request authorization to accept the resignation of Dietra  
Allen, Staff Assistant II, OWD/ADS effective 7/31/2018.

PERSONNEL MEMORANDUM #12

On a motion duly made and seconded, it was unanimously  
VOTED: Request authorization to accept the resignation of John  
Swenson, Business Analyst/Project Manager, MIS/MIS effective 7/19/2018.

PERSONNEL MEMORANDUM #13

On a motion duly made and seconded, it was unanimously  
VOTED: Request authorization to accept the resignation of Kerry Nee,  
Grants Administrator, OWD/YHS effective 7/27/2018.

PERSONNEL MEMORANDUM #14

On a motion duly made and seconded, it was unanimously  
VOTED: Request authorization to accept the resignation of Hannah  
Chafetz, Senior Graphic Designer, MIS/MIS effective 8/9/2018.

PERSONNEL MEMORANDUM #15

On a motion duly made and seconded, it was unanimously  
VOTED: Request authorization to accept the resignation of Courtney  
Sharpe, Senior Planner I, PLN/DNP effective 8/15/2018.

VOTED: That the next meetings of the Authority will be held at 3:30 p.m. on Thursday, September 13, 2018; Thursday, October 11, 2018; Thursday, November 15, 2018 and Thursday, December 13, 2018.

VOTED: To adjourn.

The meeting adjourned at 3:48 p.m.

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Clerk