

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 December 14, 2017 were submitted and approved.

Copies of a memorandum dated January 11, 2018 were distributed entitled "AUTHORIZATION TO RE-ADVERTISE AND REISSUE A REQUEST FOR PROPOSALS FOR THE REDEVELOPMENT OF PARCEL M, LOCATED AT 3 DOLPHIN WAY, IN THE RAYMOND L. FLYNN MARINE PARK", which included a proposed vote. Attached to said memorandum was a map indicating the location of the proposed parcel.

Ms. Maureen O'Flaherty, Project Manager, Industrial Development and Commercial Leasing, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Clerk be, and is hereby authorized, on behalf of the Economic Development and Industrial Corporation of Boston ("EDIC"), to re-advertise and reissue a Request for Proposals from qualified developers, for the redevelopment of Parcel M in the Raymond L. Flynn Marine Park ("RFLMP"), on terms and conditions substantially consistent with the Board Memorandum submitted at the meeting held on January 11, 2018.

Copies of a memorandum dated January 11, 2018 were distributed entitled "AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH OPTIMUS RIDE, INC. ("OPTIMUS RIDE") FOR THE USE OF A PORTION OF PARCEL C-1, LOCATED IN THE RAYMOND L. FLYNN MARINE PARK ", which included a proposed vote. Attached to said memorandum was a map indicating the location of the area.

Ms. Maureen O'Flaherty, Project Manager, Industrial Development and Commercial Leasing, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and is hereby authorized, on behalf of the Economic Development and Industrial Corporation of Boston d/b/a Boston Planning & Development Agency ("BPDA"), to enter into a License Agreement with Optimus Ride, Inc., for the use of a portion of Parcel C-1, located in the Raymond L. Flynn Marine Park, on terms and conditions substantially consistent with the Board Memorandum submitted at the meeting held on January 11, 2018.

Copies of a memorandum dated January 11, 2018 were distributed entitled "CONTRACT AUTHORIZATION FOR ENGINEERING SERVICES IN CONNECTION WITH THE ROADWAY IMPROVEMENTS PROJECT AT BLACK FALCON AVENUE & TERMINAL STREET, RAYMOND L. FLYNN MARINE PARK, BOSTON, MA", which included a proposed vote. Attached to said memorandum was a map indicating the location of the roadway.

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 to enter into an Engineering Services Contract with Howard Stein Hudson for a total contract amount not to exceed Two Hundred Ninety Nine Thousand Six Hundred Fifty Dollars (\$299,650.00) for the provision of engineering services required in connection with Roadway Improvements Project at Black Falcon Avenue & Terminal Street, Raymond L. Flynn Marine Park, Boston MA.

Copies of a memorandum dated January 11, 2018 were distributed entitled "CONTRACT AUTHORIZATION FOR ENGINEERING SERVICES IN CONNECTION WITH THE DRYDOCK 4 CLOSURE AND PIER 6 RECONSTRUCTION DESIGN CONTRACT AT RAYMOND L. FLYNN MARINE PARK, BOSTON, MA", which included a proposed vote. Attached to said memorandum was a map indicating the location of the area.

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 to enter into an Engineering Services Contract with Childs Engineering Corporation, for a total contract amount not to exceed Five Hundred Thirty Nine Thousand Eight Hundred Dollars (\$539,800.00) for the provision of engineering services required in connection with the Drydock 4 Closure and Pier 6 Reconstruction Project, Raymond L. Flynn Marine Park, Boston MA.

Copies of a memorandum dated January 11, 2018 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously VOTED: To approve the out of state travel for Cassandra White, OWD/YS, to Washington, D.C., effective 1/16/2018.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously VOTED: To retroactively approve the out of state travel for Antonio Nunes, OWD/OFE, to Seattle, WA, for the first trip, effective 1/8/2018.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously VOTED: To approve the out of state travel for Antonio Nunes, OWD/OFE, to Seattle, WA, for the second trip, effective 1/29/2018.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously VOTED: To accept the resignation of Lara Merida, Deputy Director of Community Planning, PLN/CP effective 1/30/2018.

VOTED: That the next meetings of the Authority will be held at 3:30 p.m. on Thursday, February 8, 2018; Thursday, March 15, 2018; Thursday, April 12, 2018; 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 3:47 p.m.

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Clerk