

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 June 15, 2017 were submitted and approved.

Copies of a memorandum dated July 13, 2017 were distributed entitled "REQUEST AUTHORIZATION TO AMEND THE TERMS, CONDITIONS AND DEADLINES OF FINAL DESIGNATION AWARDED TO HARBINGER DEVELOPMENT, LLC, FOR THE LEASE AND REDEVELOPMENT OF PARCEL A WITHIN THE RAYMOND L. FLYNN MARINE PARK", which included a proposed vote.

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 execute all necessary documentation to amend the conditions of the Final Designation status granted to Harbinger Development, LLC on May 11, 2017 for the lease and development of Parcel A located within the Raymond L. Flynn Marine Park ("Parcel A"). The lease between EDIC and Harbinger Development, LLC, must be fully executed by September 1, 2017, with provisions included in the lease that terminate such lease if the conditions of Final Designation, including receipt of full construction plans by June 30, 2018 and a schedule for start of construction, are not met. All other conditions of the Final Designation status granted to Harbinger Development, LLC on May 11, 2017 for the lease and development of Parcel A shall remain the same and are in full force and effect.

Copies of a memorandum dated July 13, 2017 were distributed entitled "CONTRACT AUTHORIZATION FOR FIRE ALARM SERVICES (EDIC PROJECT NO. 9019-B) AT THE RAYMOND L. FLYNN MARINE PARK WITH AETNA FIRE ALARM SERVICES COMPANY INC. ", 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 to enter into an Fire Alarm Services Contract with Aetna Fire Alarm Service Company, Inc. for a three (3) year period with a total contract amount not to exceed Ninety one thousand four hundred seventy nine dollars (\$91, 479.00) for the provision of Fire Alarm services at 12 Channel Street and 22 Drydock Avenue in the Raymond L. Flynn Marine Park, Boston MA.

Copies of a memorandum dated July 13, 2017 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously VOTED: To retroactively approve the Employment Service Agreement of Duncan T. Andrews, A&F/B&F, in an amount not to exceed \$20,800, effective July 1, 2017 to September 30, 2017.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously VOTED: To retroactively approve the Employment Service Agreement of Omar Webb, MIS/MIS, in an amount not to exceed \$25,480, effective July 1, 2017 to December 31, 2017.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously VOTED: To retroactively approve the Employment Service Agreement of Angela L. Holm, RE/PM, in an amount not to exceed \$18,750.55 effective July 3, 2017 to September 30, 2017.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously VOTED: To approve the Employment Service Agreement of Ryan Frania, (SEC/COMPL), in an amount not to exceed \$13,104, effective July 17, 2017 to December 31, 2017.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously VOTED: To approve out of state travel for Kerri Schmidt, RB/OWD, to attend the ALMA Foundation Seminar-Del Desarrollo University: Effective Interventions of Childhood: Social Emotional Development and Early Reading in Chile, at a cost of \$1,750.00 to the Agency.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously VOTED: To accept the resignation of the Phil Cohen, Project Manager, ED/DR, effective July 7, 2017.

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously VOTED: To accept the resignation of the Gary Uter, Project Manager, ED/DR, effective July 12, 2017.

VOTED: That the next meetings of the Authority will be held at 3:30 p.m. on Thursday, August 10, 2017; Thursday, September 14, 2017; Thursday, October 12, 2017; Thursday, November 16, 2017 and Thursday, December 14, 2017.

VOTED: To adjourn.

The meeting adjourned at 3:36 p.m.

Clerk