

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 13, 2017 were submitted and approved.

Copies of a memorandum dated August 10, 2017 were distributed entitled "AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT BETWEEN THE ECONOMIC DEVELOPMENT & INDUSTRIAL CORPORATION OF BOSTON AND BOSTON PRINT SPECIALISTS, LLC, D/B/A ALPHAGRAPHS BOSTON ("ALPHAGRAPHS"), FOR THE USE OF APPROXIMATELY 7,342 SQUARE FEET ON THE EIGHTH FLOOR OF 12 CHANNEL STREET, SUITE #804, 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 property.

Mr. Dennis Davis, Deputy Director, 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 hereby is authorized, on behalf of the Economic Development and Industrial Corporation of Boston, to enter into a Lease Agreement with Boston Print Specialists, LLC d/b/a AlphaGraphics Boston, for the use of approximately 7,342 square feet on the eighth floor of 12 Channel Street, on terms and conditions substantially consistent with the Board Memorandum and Term Sheet submitted at the Board meeting held on August 10, 2017.

Copies of a memorandum dated August 10, 2017 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 AND DESIGN COMMUNICATIONS, LTD., FOR THE USE OF APPROXIMATELY 5,212 SQUARE FEET ON THE EIGHTH FLOOR OF 12 CHANNEL STREET, SUITE #801, LOCATED IN THE BOSTON MARINE INDUSTRIAL PARK ", which included a proposed vote. Attached to said memorandum was a map indicating the location of the property.

Mr. Dennis Davis, Deputy Director, 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 hereby is authorized, on behalf of the Economic Development and Industrial Corporation of Boston (the "EDIC") to enter into a Lease Agreement between the EDIC and Design Communications, Ltd., ("DCL"), for the use of approximately 5,212 square feet on the eighth floor of 12 Channel Street, on terms and conditions substantially consistent with the Board Memorandum and Term Sheet submitted at the EDIC Board meeting held on August 10, 2017.

Copies of a memorandum dated August 10, 2017 were distributed entitled "REQUEST TO ADVERTISE FOR THE ENGINEERING AND DESIGN OF MECHANICAL SYSTEM IMPROVEMENTS AT 22 DRYDOCK AVENUE IN THE RAYMOND L. FLYNN MARINE PARK ", 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 authorized to advertise a Request for Qualifications for a designer in conjunction with mechanical system upgrades at 22 Drydock Avenue in the Raymond L. Flynn Marine Park. The contract amount for professional engineering services shall not exceed fifty thousand dollars (\$50,000)

Mr. Brian Golden entered at this time.

Copies of a memorandum dated August 10, 2017 were distributed entitled "REQUEST FOR PROPOSALS FOR CAREER PATHWAYS IN THE CREATIVE ECONOMY ", which included a proposed vote.

Ms. Lauren Costello, Search Research Analyst, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Office of Workforce Development be, and hereby is, authorized to advertise and issue a Request for Proposals for a consultant to perform a feasibility study regarding creating career pathways in the Creative Economy.

Copies of a memorandum dated August 10, 2017 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment of Michael Sinatra to the position of Project Manager, Development Review Department effective 9/5/2017 at an annual salary of \$64,000.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment of Jolivia Barros to the position of Assistant to the Director of Planning, Planning Department effective 8/14/17 at an annual salary of \$45,000.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment of Herbert Bond to the position of Outreach Coordinator, Office of Financial Empowerment Department effective 8/21/17 at an annual salary of \$50,000.00.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously VOTED: To approve the one year Grant Agreement to the City of Boston to cover costs for the Start-Up manager position effective 7/17/17 in an amount not to exceed \$57,000.00.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously VOTED: To accept the resignation of Rebekah Emanuel, Executive Director of Imagine Boston 2030, PLN/PLN effective 7/31/17.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously VOTED: To accept the resignation of Marsha Gelin, Assistant Deputy Director of Programs, OWD/OWD effective 8/1/17.

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously VOTED: To accept the resignation of Colin Curzi, Smart Utilities Fellow, PLN/TIP effective 8/4/17.

PERSONNEL MEMORANDUM #8

On a motion duly made and seconded, it was unanimously VOTED: To accept the resignation of Catherine McCandless, Assistant to the Director of Planning effective 8/11/17.

PERSONNEL MEMORANDUM #9

On a motion duly made and seconded, it was unanimously VOTED: To accept the resignation of Lauren Costello, Senior Research Analyst, OWD/YS effective 8/25/17.

PERSONNEL MEMORANDUM #10

On a motion duly made and seconded, it was unanimously VOTED: To accept the resignation of Wanda Ming, Office Manager, A&F/FS effective 8/31/17.

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

VOTED: To adjourn.

The meeting adjourned at 3:43 p.m.

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Clerk