

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 14, 2018 were submitted and approved.

Copies of a memorandum dated July 12, 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 July 12, 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FURTHER VOTED: That this Tentative Designation extension shall automatically be rescinded without prejudice and without further action or vote of EDIC and any and all rights granted by said Tentative Designation, shall expire and/or terminate, if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 August 31, 2018.

Copies of a memorandum dated July 12, 2018 were distributed entitled "AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH DEACON TRANSPORTATION, INC., D/B/A OLD TOWN TROLLEY TOURS OF BOSTON, TO OPERATE A TROLLEY STOP PROGRAM WITHIN THE RAYMOND L. FLYNN MARINE PARK, DURING THE 2018 CRUISE SHIP SEASON", 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 Director be, and hereby is, authorized, on behalf of the Economic Development and Industrial Corporation ("EDIC"), to execute a License Agreement with Deacon Transportation, Inc. d/b/a Old Town Trolley Tours to use EDIC owned property, located within close proximity to the Raymond L. Flynn Cruise Terminal, to operate a Trolley Stop Program.

Copies of a memorandum dated July 12, 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 Sherley Austin, OWD/YOU effective 7/16/2018.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment with Azan Reid, OWD/YOU effective 7/16/2018.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment with Marcus Mello Reid, OWD/YOU effective 7/30/2018.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: To approve the appointment with David Damiani, OWD/YOU effective 7/30/2018.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously VOTED: To approve the Promotion of Justin Polk, OWD/A&M effective 7/1/2018.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously VOTED: To approve the Promotion of Dillon F. Darcy, A&F/B&F effective 7/1/2018.

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously VOTED: To approve the Promotion of Viktorija Abolina, PLN/CP effective 7/1/2018.

PERSONNEL MEMORANDUM #8

On a motion duly made and seconded, it was unanimously VOTED: To approve the Promotion of Phillip Hu, PLN/CP effective 7/1/2018.

PERSONNEL MEMORANDUM #9

On a motion duly made and seconded, it was unanimously VOTED: To approve the Promotion of Orville Joseph, SEC/COMPL effective 7/1/2018.

PERSONNEL MEMORANDUM #10

On a motion duly made and seconded, it was unanimously VOTED: To approve the Promotion of Christina Kim, RES/RES effective 7/1/2018.

PERSONNEL MEMORANDUM #11

On a motion duly made and seconded, it was unanimously VOTED: To approve the Promotion of Elizabeth Stifel, PLN/UD effective 7/1/2018.

PERSONNEL MEMORANDUM #12

On a motion duly made and seconded, it was unanimously VOTED: To approve the Promotion of Jonathan P. Makrez, OWD/YOU effective 7/1/2018.

PERSONNEL MEMORANDUM #13

On a motion duly made and seconded, it was unanimously VOTED: To approve the Promotion of Christian A. Rivera, OWD/YOU effective 7/1/2018.

PERSONNEL MEMORANDUM #14

On a motion duly made and seconded, it was unanimously

VOTED: To approve the Promotion of Trent Woodward, A&F/HR effective 7/1/2018.

PERSONNEL MEMORANDUM #15

On a motion duly made and seconded, it was unanimously

VOTED: To approve the Promotion of Maureen O'Flaherty, ECD/IDCRE effective 7/1/2018.

PERSONNEL MEMORANDUM #16

On a motion duly made and seconded, it was unanimously

VOTED: To approve the Promotion of Nathaniel B. Smith, A&F/RM effective 7/1/2018.

PERSONNEL MEMORANDUM #17

On a motion duly made and seconded, it was unanimously

VOTED: To approve the Promotion of Gisella L. Soriano, A&F/B&F effective 7/1/2018.

PERSONNEL MEMORANDUM #18

On a motion duly made and seconded, it was unanimously

VOTED: To approve the Pay Equity Adjustment with Lillian Mensah, PLN/CP effective 7/1/2018.

PERSONNEL MEMORANDUM #19

On a motion duly made and seconded, it was unanimously

VOTED: To approve the Market Adjustment of Cynthia Dorta-Quinnones, PLN/UD effective 7/1/2018.

PERSONNEL MEMORANDUM #20

On a motion duly made and seconded, it was unanimously

VOTED: To approve the Pay Equity Adjustment of Dolores D. Fazio, RE/CC effective 7/1/2018.

PERSONNEL MEMORANDUM #21

On a motion duly made and seconded, it was unanimously

VOTED: To approve the Market Adjustment of Matthew Moran, PLN/TIP effective 7/1/2018.

PERSONNEL MEMORANDUM #22

On a motion duly made and seconded, it was unanimously

VOTED: To approve the Promotion of Natalia Urtubey, PLN/PLN effective 7/1/2017.

PERSONNEL MEMORANDUM #23

On a motion duly made and seconded, it was unanimously

VOTED: To approve the revised Employment Service Agreement of Ryan Frania effective 7/2/2018.

PERSONNEL MEMORANDUM #24

On a motion duly made and seconded, it was unanimously

VOTED: To retroactively approve out of state travel for Dolores Fazio, Senior Project Engineer, RE/CC effective 6/21/2018.

PERSONNEL MEMORANDUM #25

On a motion duly made and seconded, it was unanimously

VOTED: To retroactively approve out of state travel for Jared Staley, Planner I, PLN/CP effective 7/30/2018.

PERSONNEL MEMORANDUM #26

On a motion duly made and seconded, it was unanimously

VOTED: To accept the resignation of Midori Morikawa, Deputy Director of Workforce & Policy Development, OWD/WFP effective 7/13/2018.

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