

Mr. Brian P. Golden and 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 September 13, 2018 were submitted and approved.

Copies of a memorandum dated October 11, 2018 were distributed entitled "CONTRACT AUTHORIZATION FOR PARKING ACCESS AND REVENUE CONTROL SYSTEM ("PARCS") FOR EDIC PARKING FACILITIES LOCATED IN THE RAYMOND L. FLYNN MARINE PARK", which included two proposed votes. Attached to said memorandum was a map indicating the location of the properties.

Mr. Devin Quirk, 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, and hereby is, authorized on behalf of the Economic Development and Industrial Corporation of Boston, to award a contract to HUB Parking Technology USA, Inc. in the amount of Three Hundred Forty-Three Thousand, One Hundred Fifty Five Dollars (\$343,155.00) or purposes of furnishing and installing Parking Access And Revenue Control System ("PARCS") at 12 Drydock Avenue, Parcel C-2, and Parcel V-1 in the Raymond L. Flynn Marine Park.

FURTHER VOTED: If authorized by the Boston Redevelopment Authority Board, the Director of the Boston Redevelopment Authority will award a separate contract to HUB Parking Technology USA, Inc. in the amount of Ninety Eight Thousand, Four Hundred Eighty Eight Dollars (\$98,488.00).

Copies of a memorandum dated October 11, 2018 were distributed entitled "AUTHORIZATION TO ENTER INTO A THIRD AMENDMENT TO THE CONTRACT WITH THE UNIVERSITY OF MASSACHUSETTS DONAHUE INSTITUTE ("UMDI") FOR ADDITIONAL SERVICES RELATED TO THE FEASIBILITY STUDY OF CAREER PATHWAYS IN THE CREATIVE ECONOMY", which included a proposed vote.

Ms. Lynn Sanders, Assistant Deputy Director, Special Projects, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Economic Development and Industrial Corporation of Boston, be and hereby is, authorized to enter into a third amendment to the contract with the University of Massachusetts Donahue Institute to provide additional work and services in conducting a feasibility study regarding creating career pathways in the Creative Economy, increasing the amount of compensation by \$8,000 and extending the termination date from September 30, 2018 to March 31, 2019.

Copies of a memorandum dated October 11, 2018 were distributed entitled "ESTABLISHING A CAPITAL RESERVE FUND", which included two proposed votes.

Mr. Robert Luisi, Acting Director of Human Resources, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: It is requested that the Board approve the Economic Development and Industrial Corporation of Boston's establishment of a Capital Reserve Fund.

FURTHER VOTED: That the Director be, and hereby is, authorized to take actions and execute documents and agreements relating to the transfer and expenditure of funds into the Capital Reserve Fund.

Copies of a memorandum dated October 11, 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 Patigul Halik, A&F/B&F, effective 10/29/2018.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment with Merra Deean, PLN/UD, effective 10/29/2018.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment with Takara Hamilton, SEC/COMPL, effective 11/5/2018.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment with Nick Schmidt, PLN/TIP, effective 10/29/2018.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment with Kelly McGee, RES/RES, effective 10/29/2018.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment with Denise St. Vistal, SEC/COMPL, effective 10/15/2018.

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously VOTED: To approve the Employment Service Contract of Manuel A. Esquivel Echeverria to the position of Senior Infrastructure & Energy Planning Fellow in Transportation Infrastructure and Planning Department, effective 10/15/2018.

PERSONNEL MEMORANDUM #8

On a motion duly made and seconded, it was unanimously VOTED: To approve the Employment Service Agreement with Shenxiao U (Sherry) A&F/B&F, effective 10/16/2018.

PERSONNEL MEMORANDUM #9

On a motion duly made and seconded, it was unanimously VOTED: To retroactively approve the salary adjustment for Hugo Solis, Senior Staff Attorney effective 7/2/2018.

PERSONNEL MEMORANDUM #10

On a motion duly made and seconded, it was unanimously VOTED: To retroactively approve the out of state travel for Tim Davis, SEC/COMPL, to travel to Pittsburgh, PA, effective 10/3/2018.

PERSONNEL MEMORANDUM #11

On a motion duly made and seconded, it was unanimously VOTED: To approve the out of state travel for Tim Davis, SEC/COMPL, travel to Calgary, Canada, effective 11/14/2018.

PERSONNEL MEMORANDUM #12

On a motion duly made and seconded, it was unanimously VOTED: To approve the out of state travel for Sharon Tulchinsky, OWD/PFE, effective 11/6/2018.

PERSONNEL MEMORANDUM #13

On a motion duly made and seconded, it was unanimously VOTED: To approve the out of state travel for Alan Gentle, OWD/OFE, effective 11/6/2018.

PERSONNEL MEMORANDUM #14

On a motion duly made and seconded, it was unanimously
VOTED: To approve the out of state travel for William Nickerson,
A&F/FS travel to Dallas TX, effective 11/5/2018.

PERSONNEL MEMORANDUM #15

On a motion duly made and seconded, it was unanimously
VOTED: To accept the resignation of Cynthia Dorta-Quinones, Urban
Designer II, PLN/UD, effective 10/3/2018.

PERSONNEL MEMORANDUM #16

On a motion duly made and seconded, it was unanimously
VOTED: To accept the resignation of Natalia Urtubey, Executive
Director of Imagine Boston 2030, ECD/ZECD, effective 10/5/2018.

VOTED: That the next meetings of the Authority will be held at
3:30 p.m. on Thursday, November 15, 2018; Thursday, December 13, 2018;
Thursday, January 17, 2019; Thursday, February 14, 2019; Thursday, March
14, 2019; Thursday, April 11, 2019; Thursday, May 16, 2019; Thursday, June
13, 2019; Thursday, July 11, 2019; Thursday, August 15, 2019; Thursday,
September 12, 2019; Thursday, October 17, 2019; Thursday, November 14,
2019 and Thursday, December 12, 2019.

VOTED: To adjourn.

The meeting adjourned at 3:49 p.m.

Clerk